

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 10, 1964

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Tuesday, November 10, 1964.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James P. Slicher, Chief, Budget Bureau, Department of Budget and Procurement, for Mr. Rennie.
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor

MINUTES:

The Board approved the Minutes of the meetings of the Board which were held on September 14, 1964 and October 6, 1964, copies of which have been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

| | |
|-----------------------------------|------------------------------------|
| General Construction Loan of 1953 | General Construction Loan of 1959 |
| General Construction Loan of 1954 | General Construction Loan of 1960 |
| General Construction Loan of 1955 | General Construction Loan of 1961 |
| General Construction Loan of 1956 | General Construction Loan of 1962 |
| General Construction Loan of 1957 | General Construction Loan of 1963 |
| General Construction Loan of 1958 | General Construction Loan of 1964, |

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 903 of the Acts of 1963, and as amended in 1964, and
Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, Board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Slicher that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

CITY OF ANNAPOLIS:

See: Leases and State Roads Commission, of these Minutes, relative to State Circle, Annapolis, Maryland.

ANNAPOLIS FINE ARTS FESTIVAL:

The Secretary presented a request from Mr. Elmer M. Jackson, Jr., who is President of the Annapolis Fine Arts Festival this year, for permission to hold a formal ball in the Lobby of the State House, on Saturday, May 22, 1965. Mr. Jackson explained that the plans call for a fine orchestra to play for the guests who will include benefactors and patrons of the Festival. The plans also call for the serving of champagne or champagne punch, but no "hard liquor".

After some discussion, the Board agreed to approve the request with the understanding that this approval is on a trial basis and is not intended to establish a precedent.

BOARD OF LIBRARY TRUSTEES FOR CHARLES COUNTY:

The Secretary reported to the Board that he has been advised by Mrs. Anita C. Potyeh, Acting Administrator for the Board of Library Trustees for Charles County, that the following persons have a financial interest in businesses that do business with the Library: R. A. Case, P. D. Brown and Frank K. Turner.

The Board accepted this information.

BOARD OF NATURAL RESOURCES:

The Secretary advised the Board that the Director of the Department of Chesapeake Bay Affairs has advised him that the following lighthouses, which were deeded to the State from the United States, no longer exist, and that all sites are submerged:

Anne Arundel County - Property near Greenbury Point and formerly the site of the first Greenbury Point Lighthouse, recorded September 4, 1957, in Liber G.T.C. No. 1148, Folio 301.

Dorchester County - Property situated near Clay Island and being formerly the site of Clay Island Light, recorded September 23, 1957, in Liber R.S.M. No. 106, Folio 262.

Somerset County - Property situated near Fog Point on Smith Island and being formerly the site of the first Fog Point Lighthouse, recorded September 24, 1957, in Liber B.L.B. No. 182, Folio 496.

Talbot County - Property situated near Sharp's Island and formerly the site of the first Sharp's Island Lighthouse, recorded October 8, 1957, in Liber J.T.B. 342, Folio 336.

Talbot County - Property situated near Sharps Island Light and formerly the site of the second Sharp's Island Lighthouse, recorded October 8, 1957, in Liber J.T.B 342, Folio 334.

Talbot County, Property situated near Sharp's Island and formerly the site of the third Sharp's Island Lighthouse, recorded October 8, 1957, in Liber J.T.B. 342, Folio 332.

The plats attached to the last two deeds were recorded in the Plat Records of Talbot County, No. J.T.B. No. 11, Folio 62. The maps showing the locations of the above mentioned properties have been filed with the Board of Natural Resources.

The Board accepted this information and requested the Secretary to advise the proper State Agencies.

BOARD OF PUBLIC WORKS:

1- The Secretary requested the Board to determine a Policy with respect to requests for permission to attend Conferences, Seminars and Training Courses.

The Board determined that where a Conference Fee, Registration Fee and Tuition are paid to cover a period of more than one (1) week, permission must be requested from the Board of Public Works. Otherwise, permission is not required, and the Standard Travel Regulations prevail.

(Board of Public Works)

2- The Secretary advised the Board of the following payments which had been made from Program .11 of the budget of the Board of Public Works for Deficiencies due to various Clerks of the Courts and Registers of Wills, for the first quarter of the fiscal year 1965:

| <u>Registers of Wills</u> | <u>County</u> | <u>Amount</u> |
|---------------------------|---------------|---------------|
| Grace L. Hutchins | Calvert | \$ 211.50 |
| Raymond L. Pickett | Howard | 1,096.03 |
| Dorothy Connolly | Queen Anne's | 756.96 |
| Edward L. Fontaine | Somerset | 87.29 |

Clerks of Courts

| | | |
|---------------------|----------|--------|
| Earl H. Pinder | Kent | 411.46 |
| I. Theodore Phoebus | Somerset | 458.66 |

Clerks of Baltimore City Courts

| | | |
|--------------------|------------------|--------------------|
| Henry J. Ripperger | Circuit Court | 5,939.12 |
| G. Gordon Kirby | Circuit Court #2 | 3,914.48 |
| John A. Rutherford | City Court | 18,482.53 |
| Lawrence R. Mooney | Criminal Court | 21,601.08 |
| | | <u>\$52,959.11</u> |

3- The Board approved General Item 4 of the agenda of the Department of Budget and Procurement relating to the National Defense Student Education Act as follows:

"The State has been awarded Federal Capital Contributions under the provisions of Title II of the National Defense Education Act (Student Loans) as follows:

| | |
|---|--------------|
| University of Maryland, College Park | \$332,694.00 |
| Morgan State College | 236,860.00 |
| Board of Trustees of the State Colleges | 38,605.00 |
| St. Mary's College of Maryland | 1,413.00 |

"The State's share for matching purposes of 1/9 of the Federal grant, and request is made to transfer to the agencies budgets the amounts listed from the appropriation entitled "National Defense Education Act" in the budget of the Board of Public Works, to provide payment for the second semester of the 1964-65. academic year. Transfer is recommended by the Department of Budget and Procurement as follows:

| | |
|---|--------------|
| University of Maryland | \$ 36,966.00 |
| Morgan State College | 26,318.00 |
| Board of Trustees of the State Colleges | 4,289.00 |
| St. Mary's College of Maryland | 157.00." |

4- See: Miscellaneous of these Minutes relative to the Brooksby-Shaw House.

BONDS:

1- The Board approved the recommendation of the State Comptroller's Office, dated October 22, 1964, that the balance of \$1,000 remaining in the Sewage Treatment Plant Loan of 1957, Bonds Authorized but unissued, be cancelled.

The Books of the State Comptroller's Office are to be so adjusted.

2- The Secretary presented a communication from the State Comptroller's Office, dated November 2, 1964, relative to various Bond Issues.

After due consideration, the Board approved the request of that office for permission to transfer from the Loan Account, Premium and Expense, to the Annuity Bond Fund Reserve, as follows:

| <u>Account No.</u> | | |
|--------------------|-------------------------------------|--------------|
| 829 | Sewage Treatment Plant Loan of 1957 | \$ 25,652.82 |
| 835 | General Construction Loan of 1960 | 90,782.89 |
| 838 | General Construction Loan of 1961 | 120,968.94 |

(cont.)

(Bonds-2)

Account No.

| | | |
|-----|---|-----------------|
| 851 | General Public Junior or Community College Construction Loan of 1962 | \$ 31,693.01 |
| 853 | Washington College Loan of 1962 | <u>6,716.02</u> |
| | | \$275,813.68 |

The Board also authorized the transfer of Premium and Accrued Interest from Account No. 108 Loan Repayments by Counties to the Annuity Bond Fund Reserve (01.01.00.35), as follows:

| | |
|---|-------------------|
| General Public School Construction Loan of 1949 | \$374,740.45 |
| General Public School Construction Loan of 1953 | <u>142,928.43</u> |
| | \$517,668.88 |

In giving these approvals, the Board noted that all Bonds have been issued on the above Loans.

The Books of the State Comptroller's Office are to be so adjusted.

3- Upon the recommendation of the Department of Public Improvements, the Board approved cancellation of the unused portion of the appropriation in the General Construction Loan of 1961 - Item 1, for the purchase of the Brooksby-Shaw House, Annapolis, Maryland, in the amount of \$4,000.00. This project has been completed and bonds will not be issued. (Agenda Item M-3 and Miscellaneous Item of these Minutes.)

4- Upon the recommendation of the Department of Public Improvements, the Board approved cancellation of the unused portion of the appropriation in the General Construction Loan of 1964, Item 35 for replacement of sewage force main at the Eastern Shore State Hospital, in the amount of \$36,165.90. This project has been completed and Bonds will not be issued. (Agenda Item M-10 - Eastern Shore State Hospital of these Minutes.)

5- The Board approved Item M-14-A of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks and the General Construction Loan of 1960 - Item 31 - "Gathland State Park: Water Supply System", as follows:

Item M-14-A - "Reference is made to Item M-1-A, this Department's agenda of October 6, 1964, whereby approval was granted for cancelling unused portion of completed project and transfer of cash to the Annuity Bond Fund for Item 31 of the General Construction Loan of 1960 in the total amount of \$5,606.61. We have since been notified by the Comptroller's Office that there remains from the 1960 General Construction Loan \$3,997.69 in unissued bonds which will not be issued. It is therefore requested that the transaction be adjusted so that of the remaining funds in Item 31 of the General Construction Loan of 1960 the sum of \$3,997.69 will be cancelled and bonds therefore will not be issued; the sum of \$1,608.92 will be cancelled and the cash will be transferred to the Annuity Bond Fund."

6- The Board approved Item M-14-B of the agenda of the Department of Public Improvements relating to the Thomas J. S. Waxter Children's Center and the General Construction Loan of 1961 - Item 67 - "Installation of Security Fence", as follows:

Item M-14-B - "Reference is made to Item M-4, this Department's agenda of October 6, 1964, whereby approval was granted for cancellation of unused portion of completed project and transfer of cash to the Annuity Bond Fund for Item 67 of the General Construction Loan of 1961 in the amount of \$1,451.09. We are advised by the Comptroller's Office that in addition to the item immediately preceding there remains unissued and to be unsold bonds from the General Construction Loan of 1961 in the amount of \$427.51. It is therefore requested that the referred to reporting be adjusted so that of the remaining balance in Item 67 of the General Construction Loan of 1961 the sum of \$427.51 be cancelled and bonds will not be issued; the amount of \$1,023.58 will be cancelled with the transfer of that cash to the Annuity Bond Fund."

(Bonds)

7- In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-14-C, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

General Construction Loan of 1962 --

Item 3 - "Benson State Police Barracks, 'Construction of Motor Vehicle and Radio Maintenance Shop.' "

Item 119 - "Salisbury State College, 'Construction of Maintenance Building . . . Construction. ' "

General Construction Loan of 1963 --

Item 120 - "Bowie State College, 'Expansion of Outdoor Athletic Facilities. ' "

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State College:

General Construction Loan of 1964 - Item 89 --

Print-O-Stat, for blueprints in connection with planning and bidding. (Item I-15)

\$ 81.55

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Boys' Village of Maryland:

Foundation Waterproofing Company, for Remedy for a Water Condition in the Superintendent's Residence Basement by Construction of Drain and Sump and Furnishing and Installing a Sump Pump. (Item 18)

\$ 840.00

\$499.00 - 1965 Budget 11.01.03.04-08

341.00 - Item 78, General Construction Loan of 1960, "Construction of two staff residences."

General Construction Loan of 1962 - Item 67 --

Ratrie, Robbins & Schweizer, Inc., for Change Order #1 to contract approved May 20, 1964, for Construction of Central Play Area. (Item C-12)

442.00+

CENTRAL LAUNDRY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Central Laundry:

The Weidemuller Construction Company, for Change Order #2 to contract approved July 1, 1964, for Construction of second addition to Central Laundry at Sykesville. (Item C-15)

\$ 518.00

\$140.00 - Item 102, General Construction Loan of 1963, "Construction of an addition to the Central Laundry."

378.00 - Item 71, General Construction Loan of 1958, "Equipment for Central Laundry."

CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Civil Defense Agency:

Alpha Development Company, for Alteration of Sub-Basement for Civil Defense, State House. (Item 24)

\$ 20,824.00

\$10,412.00 - Budget 1-07.04.00.64-64

10,412.00 - Budget 5-07.04.00.06-12.

(cont.)

(Civil Defense Agency)

General Construction Loan of 1960 - Item 14 --

G. Edgar Harr Sons' Corp., for cancellation of unused portion of authorization of June 11, 1962, in the amount of \$9,000.00 max., for drilling for suitable water supply for Main Communication Building for Civil Defense Agency, on property of Montrose School for Girls. Actual cost - \$5,760.00. Credit. (Item M-13)

\$3,240.00+

COMMISSIONERS OF THE STATE ACCIDENT FUND:

1- The Board considered and approved the request of the Commissioners of the State Accident Fund, dated November 9, 1964, that an emergency be declared to exist for the classifications of "Claims Examiner" and "Accident Insurance Investigator II (New)." In considering these new classifications, the Board had before it the recommendation of the Standard Salary Board.

2- The Board considered and approved the request of the Commissioners of the State Accident Fund, dated April 15, 1964, that an emergency be declared to exist in connection with the classification of "Accident Insurance Investigator I." The Board had before it the recommendation of the Standard Salary Board in considering this request.

U. S. F. "CONSTELLATION":

The Secretary presented to the Board a request from Mr. Robert E. Michel, Chairman of the U.S.F. "Constellation" Commission for a State grant of \$25,000.00 to that Commission. These funds will be used toward the cost of the work done to the Ship by the Maryland Shipbuilding and Drydock Company. The Board was advised that the work on this Ship exceeded by slightly more than \$50,000.00, the amount of money which the Commission had on hand. The Board was also advised that Baltimore City proposes to put up \$25,000.00.

The Board approved the request of the U.S.F. "Constellation" Commission for \$25,000.00, provided a like amount is made available by Baltimore City.

COPPIN STATE COLLEGE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State College:

General Construction Loan of 1961 - Item 127 --

Westcott, for Blueprints in connection with planning and bidding. (Item I-15)

\$ 14.00

2- The Board approved Item A-1-A of the agenda of the Department of Public Improvements relating to Coppin State College, as follows:

Item A-1-A - "Reference is made to Item A-1-P(1), this Department's agenda August 13, 1962, and Item A-6-J, this Department's agenda May 9, 1963, relative to appointment of Tyler, Ketcham & Myers for construction of a Dining Hall-Student Union Building (changed to Ketcham & Myers by Item A-3, this Department's agenda December 9, 1963). At the time of the recommendations of this Architectural Agreement, the recommendation was for construction only. However, there is an Item in the 1963 General Construction Loan for site improvements and it is logical that this site improvements Item be included in the Ketcham & Myers Agreement for construction of Dining Hall-Student Union Building. It is therefore recommended that this appointment be changed as follows:

| | |
|----------------------|--|
| ARCHITECT: | Ketcham & Myers |
| ORIGINALLY APPROVED: | Item A-1-P(1), this Department's agenda Aug. 12, 1962 Item A-6-J, this Department's agenda May 9, 1963 Item A-3, this Department's agenda December 9, 1963 |
| FEE: | Type "B" schedule for both construction and site improvements |
| FUND SOURCE: | Item 151, General Construction Loan of 1963: Construction Item 152, General Construction Loan of 1963: Site Improvements." |

CROWNSVILLE STATE HOSPITAL:

1- The Board approved Items A-1-C and M-9 of the agenda of the Department of Public Improvements, relating to Crownsville State Hospital as follows:

(cont.)

(Crownsville State Hospital)

Item A-1-C - "Reference is made to Item A-2-Z, this Department's agenda August 11, 1964 recommending appointment of Purdum and Jeschke for final stage construction to improve recreation areas of "A", "B", "C" and Hugh Young Building. After considering this project with the Engineers, it has been determined that because of the nature and size of the project the Type "B" schedule of fees recommended and approved is not particularly appropriate. It is therefore requested that this appointment be changed as follows:

ENGINEER: Purdum and Jeschke
 ORIGINALLY APPROVED: Item A-2-Z, this Department's agenda August 11, 1964
 FEE: Cost-plus basis (in accordance with Part IV E13 of the Architectural/Engineering Agreement)
 FUND SOURCE: Item 54, General Construction Loan of 1963."

Item M-9 - "Reference is made to Item C-9-A of this Department's agenda of September 14, 1964 whereby approval was granted for execution of Change Order No. 1 in the amount of \$1,022.00 to the contract with Charles J. Cirelli, Inc., for ALTERATION AND ADDITION TO REHABILITATION BUILDING. The fund source indicated for the Change Order was Item 34 of the General Construction Loan of 1962 for the whole Change Order. There is Federal money available on this contract on the basis of \$43.36% State, \$56.64% Federal which also applies to this Change Order. It is therefore requested that the fund source originally submitted be cancelled and that in lieu thereof the following fund source apply for the Change Order.

AMOUNT: \$1,022.00
 FUND SOURCE: \$443.14 - Item 34, General Construction Loan of 1962
 578.86 - 11-10.03.03.42
 FEE: Applicable to Arthur M. Weber with the same percentage split on funds."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

Budget Program 10.03.03.03-08 --

Eastern Tank Maintenance, Inc., for Cement lining of one Condensate Tank in the Boiler Room and two tanks in the Filtration Plant. (Item 12)

\$ 1,462.00

Budget Program 1-17.01.06.65-14 --

Charles J. Cirelli, Inc., for Change Order #3 to contract approved May 20, 1964, for Renovation to Hugh Young Building. Fee: Applicable to Jamison and Marcks from same fund source. (Item C-7)

19,200.00

COURT OF APPEALS:

The Secretary presented to the Board a letter addressed to Governor Tawes under date of November 6, 1964, from Mr. John W. Sause, Jr., Assistant Attorney General. It was stated that a committee, composed of the former Law Clerks of Judge William L. Henderson, has commissioned the painting of a portrait for presentation on the occasion of Judge Henderson's retirement in December from the Court of Appeals, of which he is Chief Judge.

As one of the traditions of the Court of Appeals is that no portrait is hung while a Judge is still living, the Board was requested to accept the portrait at this time as a gift to the State of Maryland and then to lease the property back to Judge Henderson for the period of his natural life.

The Board approved the request and recommendation of the committee, and authorized the acceptance of the portrait as a gift to the State of Maryland. The Secretary was instructed to request the State Law Department to prepare the necessary papers to cover the leasing of the property to Judge Henderson for the period of his natural life, after which the portrait is to be hung in the Court of Appeals, however, it is to be understood that this action does not set a precedent.

VICTOR CULLEN STATE HOSPITAL:

See: State Department of Public Welfare, of these Minutes.

DEER'S HEAD STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Deer's Head State Hospital:

Budget Program 10.01.06.03-08 --

The R. D. Grier & Sons Company, for replacing valves on the steam line between the boiler and the header on three boilers.
(Item 10) \$2,226.00

DEPARTMENT OF BUDGET AND PROCUREMENT:

1- The Board considered and approved the request of the Department of Budget and Procurement, dated November 6, 1964, that an emergency be declared to exist for the classification of "Budget Analyst IV" (new classification). In considering this request the Board had before it the recommendation of the Standard Salary Board.

2- See: Page 321 of these Minutes.

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the sale by the Department of Chesapeake Bay Affairs of the department's Survey Boat "Maryland" to Mr. Ricks Savage, of Ocean City, Maryland, for \$5,400.00. These funds are to be received as a budget credit to Budget Program 2-09.02.00.04-10.

DEPARTMENT OF CORRECTION:

1- The Board considered and approved the request of the Department of Correction, dated August 6, 1964, that an emergency be declared to exist for the classifications of "Industries Foreman I" and "Industries Foreman II". In considering these requests the Board had before it the recommendation of the Standard Salary Board.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction:

Budget Program 12.01.07.01-08 --

Maryland Reproduction & Supply Company, for blueprints
in connection with planning and bidding. (Item I-15) \$ 7.60

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board considered and approved the requests of the Department of Employment Security, dated September 11, 1964 and September 23, 1964, that an emergency be declared to exist for the classifications following:

Employment Counselor II
Employment Counselor I
Employment Counselor Trainee
Youth Advisor
Field Auditor
Apprentice Information Specialist

In considering these requests, the Board had before it the recommendation of the Standard Salary Board.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

| | | |
|---|----------|----------|
| General Construction Loan of 1961 - Item 23 | List 81 | \$ 44.12 |
| | List 106 | 720.82 |
| | List 114 | 214.38 |
| General Construction Loan of 1962 - Item 6 | List 115 | 13.75 |
| Item 9 | List 96 | 6.04 |
| Item 29 | List 84 | 80.29 |
| General Construction Loan of 1963 - Item 30 | List 85 | 7.50 |
| | List 116 | 90.63 |
| Item 34 | List 85 | 90.67 |
| | List 108 | 79.83 |
| | List 116 | 7.45 |
| Item 41 | List 85 | 7.45 |
| | List 108 | 81.90 |

(cont.)

(Department of Forests and Parks-1)

| | | |
|---|---------|-----------|
| General Construction Loan of 1964 - Item 16 | List 87 | \$ 603.50 |
| | List 97 | 25.17 |

2- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement for award of the following contract for the Department of Forests and Parks:

General Construction Loan of 1964 - Item 22 --

M. L. Blades & Son, for gravel and concrete - Shad's
Landing Recreation Area.

7,263.00

3- Upon the recommendation of the Department of Public Improvements and the Department of Budget and Procurement, the Board approved the request of the Department of Forests and Parks for permission to demolish the following buildings at Gunpowder State Park on the property recently acquired from Anne Laubach:

- 1- A 1½ story frame bungalow which had been partially destroyed by fire prior to purchasing the property.
- 2- A 1 story shed, 18' by 19'.
- 3- A 2 story frame barn, 21' by 17'.

All of the buildings are in very poor condition, and at the time of appraisal of the property, no value was attached to these structures.
(M-11-E)

4- Mr. Backhaus submitted, in Item P-3-A, request of the Department of Forests and Parks for permission to enter into negotiations for the acquisition of 206.37 acres, owned by Anne Pearl Downes, for the use of Tuckahoe State Park. It was pointed out that all of the buildings on this property should be sold or razed at the time of taking, with the exception of the house which may be used during the development of the Park.

The Comptroller raised the question of "why should the State pay for the old buildings, mentioned in the Appraisal, which are to be razed."

5- In considering the request of the Department of Forests and Parks (agenda Item P-3-C) for permission to negotiate for 11.25 acres owned by Raleigh F. Shiloh for the use of Patuxent State Park, it was noted that while the Assessed value was \$1,850.00, the property was appraised at \$11,500.00.

Based upon this, the Board deferred any action and requested the Director of the Department of Public Improvements to request the County Assessor and Appraiser for the property to appear before the Board at the next meeting and explain their actions.

6- Upon the recommendation of the Comptroller, the Board deferred action on the requests of the Department of Forests and Parks for permission to purchase the following properties of the use of Point Lookout State Park:

Charles R. Corbin, Jr., and Margaret M. Corbin, for
Lots 32 & 33, Block 31.

Norman J. and Irma Gromen, for Lots 16 & 17, Block 10, with improvements.
The Board requested that it be provided with plats showing land in the Park, the location of these lots, the location of lots which have already been acquired, and any additional lots which may be under consideration.
(Agenda Items P-3-A and P-3-D)

7- The Board deferred action on the request of the Department of Forests and Parks for permission to purchase 3.5 acres, more or less, located in the 11th Election District, Baltimore County, owned by the Martin Realty Company, Inc., for the use of Gunpowder State Park. It was noted, by the Comptroller, that the Corporate Seal of the Company did not appear on the Option which was submitted for execution by the Board.

This action was taken by the Board pending an explanation. (Item P-6-A)

(Department of Forests and Parks)

8- The Board deferred action on Item P-6-B(4) of the agenda of the Department of Public Improvements covering a request of the Department of Forests and Parks for reimbursement from the General Construction Loan of 1963 - Item #33.5 for the State's share of the cost of the following property for the Patuxent River Watershed:

59.68 acres, in Prince George's County, 7th Election District,
owned by M. Leo Storch and Hanna, his wife. \$ 19,958.74.

It was noted that the appraised value for the total holdings of the owners of 78.89 acres were appraised at \$87,800.00 and assessed for \$1,730.00.

The Board requested the Director of the Department of Public Improvements to request the County Assessor and the Appraiser for the property to appear before the Board at the next meeting and explain their actions.

9- The Board approved Items A-1-H and P-6-C of the agenda of the Department of Public Improvements relating to the Department of Forest and Parks, as follows:

Item A-1-H - "Reference is made to Item A-1-Q, this Department's agenda May 20, 1964, for the appointment of Rummel, Klepper & Kahl, as Engineers for the above work. Since this time, fee schedule has been determined, and under the approval previously given, authorization has been given to the Engineer for Engineering Planning Services in the preparation of a report and Master Plan.

ENGINEER: Rummel, Klepper & Kahl
ORIGINALLY APPROVED: Item A-1-Q, this Department's agenda May 20, 1964
FEE: Lump sum of \$27,000.00
FUND SOURCE: Item 2, General Construction Loan of 1963, "Preparation of master development plans for existing and proposed park areas." "

Item P-6-C - "Reference is made to Item P-2-E, this Department's agenda of June 16, 1964, whereby approval was granted to an option for property of Marie E. A. DeG. Patterson for SUSQUEHANNA STATE PARK at a cost of \$900.00 with funds available in Item 25.5 of the General Construction Loan of 1962. A title search reveals that a friendly suit of condemnation will have to be filed in order to clear the title of this land. The condemnation has been approved by the Commission of Forests and Parks and approval of the Board of Public Works is hereby requested.

"In this connection it is requested that the original authorization for the acquisition of the property be cancelled and the allocated funds be returned to the unallocated balance of the appropriation as follows:

AMOUNT: \$900.00 Credit - Marie E. A. DeG. Patterson
FUND SOURCE: Item 25.5, General Construction Loan of 1962, 'Susquehanna State Park: Land Acquisition.' "

10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Luther F. Beavers, for Rental of bulldozer for work in the
camping area at Cedarville Recreation Area. (Item 21-A) \$1,400.00max.

\$602.40 - Item 23, General Construction Loan of 1960
797.60 - Item 17, General Construction Loan of 1961.

M. Jacqueline McCurdy, Attorney, in connection with land acquisition
for Gunpowder State Park. (Item I-13-I) 557.21

\$557.21 - Item 27.5, General Construction Loan of 1963,
covering Carlton settlement, approved May 20,
1964, and Miklosovich and Sachs settlements,
approved June 16, 1964.

Milton J. Dance Company, Realtor, in connection with land acquisition
for Gunpowder State Park. (Item I-13-I) 8,079.50

\$8,079.50 - Item 27.4, General Construction Loan of 1963.

(Department of Forests and Parks-10)

George, Miles & Buhr, Engineer, for Plans and Specifications in connection with the development of recreational facilities, including water, sanitary facilities, beach erosion control and bathhouse, for James Island Recreation Area. Fee: Type "B" Schedule. (A-1-K) \$ - - -

Item 13, General Construction Loan of 1962
Item 29, General Construction Loan of 1963.

The Maryland-National Capital Park and Planning Commission, for land acquisition for Patuxent River Watershed. (P-3-F) 112,832.18

\$102,973.31 - Matilad M. Miazga, et al, for State's 50% of total cost, for 234.211 acres with Improvements.

9,858.87 - James I. and Mabel N. Hambelton, for State's 50% of total cost, for 23.255 acres.

#410.48 GCL 1961 item 4.5; #12,421.70 GCL 1963 item 33.5

Budget Program 1-09.04.00.08-08 --

Emmorton Electric Company, Inc., for new electrical work in connection with the restoration of Rock Run Mill, Susquehanna State Park. (Item 21-B) 1,719.00

Budget Program 3-09.04.00.00 --

.08 - Westcott, for Blueprints in connection with planning and bidding. (Item I-15) 10.00

.10-08 - Allen N. Walpert & Son, Inc., for Rewiring and re-lighting the former Markin Residence at Gunpowder State Park. (Item 21-C) 1,048.00

General Construction Loan of 1959 - Item 24.4 --

Leo W. Rader, Surveyor, for Survey Work in connection with Patapsco State Park. (I-13-G) 1,432.87

General Construction Loan of 1960 - Item 23 --

Reece King, for cancellation of unused portion of authorization of November 13, 1961, for rental of drag line for Cedarville Recreation Area, in an amount not to exceed \$1,289.90, Actual Cost - \$687.50. Credit. (M-11-D) 602.40+

General Construction Loan of 1961 --

Item 4.1 - To return unused portion of allocation in connection with land acquisition for Patuxent River Watershed, to the unallocated balance in Item 4.1. (M-11-C) (Various Vendors) 388.25+

Item 4.2 - John D. Leatherman, Payroll, for cancellation of unused portion of allocation in connection with land acquisition in Patuxent River Watershed, and return to the unallocated balance in Item 4.2. (M-11-C) 21.96+

Item 4.3 - Social Security, for cancellation of unused portion of allocation in connection with land acquisition for Patuxent River Watershed, and return to the unallocated balance in Item 4.3. (M-11-C) .27+

Item 33.5 - James C. Latham, for Appraisal of Lovelace, Boyd, McGuire, Chamber properties in connection with Wye Oak State Park. (I-13-F) 300.00

General Construction Loan of 1962 --

Item 6.5 - Frank W. Hales, Clerk of Circuit Court of Worcester County, for copy of inquisition concerning, Disc, Inc., Harry Lipshutz and Robert Rodenbert condemnation at Assateague Island State Park. (I-13-E) 3.75

(cont.)

(Department of Forests and Parks-10)

General Construction Loan of 1962 --

- Item 15 - Fred W. Tuemmler and Associates, for Preliminary Study for Beach Development of the Carter-Maxa tracts of Gunpowder State Park. (I-13-J) \$ 1,570.00
- Fred W. Tuemmler and Associates, for Pilot study of water and sewage treatment studies in connection with the development of the Carter-Maxa tracts of Gunpowder State Park. (I-13-K) 1,117.00
- Fred W. Tuemmler and Associates, for cancellation of unused portion of authorization for work in connection with development of the Carter-Maxa tracts for shore front development of Gunpowder State Park, of August 11, 1964, in the amount of \$6,715.62. Actual cost - \$3,948.14. Credit. (M-11-B) 2,767.48+
- Item 17 - Construction Maintenance, Inc., for Comfort Station and Barbecue Pit, etc., McKeldin Area, Patapsco State Park. (Item 3-A) 22,067.00
- Item 18.5 - James Waring & Son, Inc., for appraising Martin, Baldwin, County Commissioner, American Legion Post and Lane properties. (I-13-M) 300.00
- Glen H. and Opal Hartman, for purchase of Lots 1-6 inclusive, Block A, for Point Lookout State Park. Permission to negotiate for this property was granted August 11, 1964. (P-3-B) 9,400.00
- Item 21 - Slagle Construction Company, for Change Order #2 to contract approved March 17, 1964, for Construction of Concessions and Bathhouse at New Germany Recreation Area. (Item C-17) 175.00
- Item 25.6 - Frederick Ward Associates, for detailed survey work required in connection with the friendly condemnation suit (agenda Item P-6-C) for the property of Marie E. A. DeG. Patterson for Susquehanna State Park. (A-1-J) maximum 2,500.00
- Item 27.5 - James C. Latham, for appraisal of John J. Hammer property, at Tuckahoe State Park. (I-13-D) 100.00
- Item 29 - William Wingate, for additional allocation (original allocation of \$700.00 was approved December 31, 1963) for engaging part-time masons in the construction of the headquarters Building at Church Creek Fire Tower. (I-13-N) 193.81
- Item 35.5 - Goodfellow Agency, for appraisal of Deremer and Rephann properties in connection with land acquisition at Rocky Gap State Park. (I-13-A) 325.00

General Construction Loan of 1963 --

- Item 21 - Maryland Reproduction & Supply Company, for Blueprints in connection with planning and bidding. (Item I-15) 7.56

Payment of the following invoices in connection with Gunpowder State Park:

- Item 27.4 - Sutcliffe and Ward, Surveyors, for survey work in accordance with approval given August 13, 1959. (I-13-L) 273.00
- M. Jacqueline McCurdy, Attorney, for Settlement of Arthur C. Dobson property (\$58.00) and Osman Hebert property (\$60.00). (I-13-L) 118.00
- John J. E. McFarland and Alma K. McFarland, for tax refund due. (I-13-L) 163.25
- William S. James, Attorney, for Recording, notary fee and attorney fee on McFarland property. (I-13-L) 110.50
- Item 33.5 - The Maryland-National Capital Park and Planning Commission, for land for Patuxent River Watershed. (P-6-B): 62,887.46

(cont.)

(Department of Forests and Parks-10)

\$31,948.59 - C. G. and N. F. Oursler, for State's 50% of total cost, for 23.449 acres.

14,358.21 - Daniel B. and D. B. Nichols, for State's 50% of total cost, for 49.74 acres with improvements.

16,580.66 - Stanley K. and M. E. Scheibe, for State's 50% of total cost, for 35.348 acres.

Item 34 - Moore's Sod Farms, for the placing of Top Soil and Sodding in a 3,500 sq. ft. area at the Headquarters Area, Shad's Landing State Park. (Item 3-B) \$ 420.00
Eastern Shore Public Service Company of Maryland, for Credit on contract approved May 20, 1964, not to exceed \$1,564.55, for Additional Electric Service at Shad's Landing State Park-New Building.
Actual cost - \$1,140.84. (M-11-A) 423.71+

General Construction Loan of 1964 - Item 10 --
Maryland Reproduction & Supply Company, for Blueprints, in connection with planning and bidding. (Item I-15) 8.19

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

The Diale Engineering Company, Inc., for Change Order #2 to contract approved March 17, 1964, for construction of Office, Shop and Garage Building. (Item C-18) 198.00

\$99.00 - 1965 Budget 3.09.03.00.04-14
99.00 - 1965 Budget 3.09.03.00.05-14.

Budget Program 3-09.03.00.00 --

.01-08 - William G. Kerbin, Jr., Attorney, for settlement fees in connection with the acquisition of the Randal Morgan property. (Item I-14) 193.65

.04-08 - C. E. Hawbaker, for furnishing and installing an oil fired forced hot air heating system in the shank dwelling at the Indian Springs Wildlife Management Area, Washington County. (Item 22) 1,190.60

.07-14 - W. Sigsbee Noble and Mable I. Noble, wife, for 264 acres, for purchase for Deal Island Wildlife Management Area. Approved by the U. S. Fish and Wildlife Service.- 75% reimbursable. (Item P-7) Per Acre - 15.00

Delma Shores and Eva L. Shores, his wife, for purchase of 90 acres, for Deal Island Wildlife Management Area. U. S. Fish and Wildlife Service - 75% reimbursable. (Item P-7) Per Acre - 10.00

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Maryland State Police:

Ratrie, Robbins & Schweizer, Inc., for Construction of Entrance, Parking Areas and Miscellaneous Site Improvements at the Rockville Outpost. (Item 28) \$ 13,000.00

\$9,500.00 - Item 16, General Construction Loan of 1963
3,500.00 - 1965 Budget 3-07.05.00.03-14.

Budget Program 3-07.05.00.03-08 --

The Taylor Electric Company, for Removing Electrical Equipment and Chlorinator from Well Pump Pit and to fill the Pit with gravel at Waldorf Barrack. (Item 25) 1000.00

(cont.)

General Construction Loan of 1963 --

Item 16 - Maryland Reproduction & Supply Company, for Blueprints
in connection with planning and bidding. (Item I-15) \$ 81.55

DEPARTMENT OF PAROLE AND PROBATION:

The Board considered and approved the request of the Department of Parole and Probation, dated September 23, 1964, that an emergency be declared to exist in the following classifications:

Parole and Probation Staff Specialist
Parole and Probation Agent III
Parole and Probation Supervisor III

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, for the month ending October 31, 1964, copies of which have been forwarded to the individual members of the Board.

The Board ordered the report filed.

2- The Board approved Item M-10 of the agenda of the Department of Public Improvements relating to the Department of Public Improvements, as follows:

Item M-10: "In connection with the evaluation of construction for insurance purposes, approval is requested for allocation from the General Emergency Fund, as indicated below, to permit the employment of temporary help, to provide the information to the State Treasurer's Office:

AMOUNT: \$2,400.00 to 1965 Budget 1-06.10.00.01-08
FUND SOURCE: 1965 General Emergency Fund
REMARKS: Previous allocation approved June 16, 1964 is exhausted;
this allocation provides for one man for eight months."

EASTERN SHORE STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved cancellation of the unused portion of the appropriation for the following project for Eastern Shore State Hospital, which has been completed:

Item M-10 - "Reference is made to replacement of sewage force main, the costs of which were paid from 1964 Budget 10.03.04.03-08 by transfer from General Emergency Fund with the provision that the General Emergency Fund would be reimbursed from a forthcoming General Construction Loan appropriation. The General Construction Loan appropriation is available; however the books have been closed on the General Emergency Fund. Therefore it is requested that of the General Construction Loan appropriation the equivalent of the costs of the project be cancelled, bonds not to be issued.

AMOUNT: \$36,165.90
FUND SOURCE: Item 35, General Construction Loan of 1964, "Replacement of sewage force main".

It is understood that bonds in the amount of this cancellation, \$36,165.90, will not be issued.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Eastern Shore State Hospital:

Hallock Construction, Inc., for Change Order #1 to contract approved June 16, 1964, for Alterations, Renovations and fire protection work in various buildings. (C-8)
(General Construction Loan of 1962 - Item 38)
Fee: Turpin, Wachter and Associates.

324.00

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

| | | |
|--|---------|-----------|
| General Construction Loan of 1962 - Item 114 | List 38 | \$ 427.57 |
| | List 48 | 1,918.80 |

| | | |
|--|---------|----------|
| General Construction Loan of 1963 - Item 126 | List 47 | 1,559.25 |
|--|---------|----------|

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

| | | |
|---|--|----------|
| Edward Hughes Glidden, Jr., for services in connection with preliminary plans for U-Shaped structure for New Science B Building, which plans were abandoned for an L-Shaped structure, over and above the fee due on the current project. (I-7-E) | | 2,238.56 |
|---|--|----------|

\$1,542.02 - Item 107, General Construction Loan of 1962
696.54 - Item 129, General Construction Loan of 1963.

General Construction Loan of 1962 --

| | |
|--|--------|
| Item 111 - Perrin and Perrin, for acquiring option for purchase of Garlitz property at 31 Park Street. (I-7-A) | 420.00 |
| M. D. Reinhart Agency, for securing option contracts for the Folk property at 33 East College Avenue and the Douty property at 227 Maple Street. (I-7-B) | 847.50 |

General Construction Loan of 1963 --

| | |
|---|--------|
| Item 130 - Westcott, for Blueprints in connection with planning and bidding. (Item I-15) | 6.00 |
| Item 132 - Matthew J. Mullaney, for land acquisition settlements of the Alexander Wilson and Glennie M. Wilson property; and the Elizabeth Skidmore property. (I-7-C) | 460.86 |
| James A. Perrin, for acquiring options on the Alexander Wilson and Elizabeth S. Skidmore properties. (I-7-D) | 669.00 |

GENERAL EMERGENCY FUND:

1- The Board approved the following allocation from the General Emergency Fund to cover the item which was submitted by the Secretary:

U. S. F Constellation - \$25,000 for the current fiscal year to enable the Commission to make payments due on current obligations. (06.03.00.64-12)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Department of Economic Development - \$18,460 to defray the cost of an ad in the September 1964 issue of the National Geographic Magazine in connection with an article on the Chesapeake Bay (\$6,760) and an ad in the Readers Digest in connection with an article on "See the U.S.A. - Eastern Regional Edition" planned for the March 1965 issue (\$11,700).

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocations from the General Emergency Fund:

Department of Forests and Parks - \$219.00 additional amount for new electrical work in connection with the restoration of Rock Run Mill, Susquehanna State Park. (1-09.04.00.08-08)

Department of Public Improvements - \$2,400.00 to permit employment of temporary help, to provide the information to the State Treasurer's Office, in connection with the evaluation of construction for insurance purposes. (1-06.10.00.01-08)

Superintendent of Public Buildings and Grounds - \$6,677.64 and \$634.38 for renovations to the air conditioning system and improvements to the heating controls in the Treasury Building and for new self-contained air conditioning system in the west basement punch card machine process area. (1-06.03.00.19-08)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on request submitted under the provisions of the General Public Junior or Community College Construction Loan of 1964, and in accordance with the Procedure in Paragraph 13 for administering this loan:

Catonsville Community College - CC-621-641 - (Agenda Item 30)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Catonsville Community College, with the State's share of the funds required being made available from the allocation authorized for the project from the Loan of 1964:

Lawrence Construction Company, Inc., for Alterations to the Stone Barn, Student Union, Boiler Plant and Electric Substation, and Planetarium. Fee-Henry Powell Hopkins and Associates. \$616,927.00

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Henryton State Hospital:

Budget Program 1-17.01.13.65-14 --

Westcott, for Blueprints in connection with planning and bidding. (Item I-15) 10.00

General Construction Loan of 1963 - Item 51 --

Elco Electric, Inc., for Relocating fire alarm annunciator system. (Item 13) 1,330.00

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved a new lease between the State Roads Commission and the City of Annapolis, as Lessor, covering all the surface from curb to curb of State Circle, Annapolis, Maryland, for a term of ninety-nine (99) years from November 1, 1964, at an annual rental of One Dollar (\$1.00).

This lease provides the basis for the State Roads Commission to negotiate with the City of Annapolis in connection with the paving of State Circle by the State Roads Commission.

The Secretary reminded the Board that in previous negotiations with the City of Annapolis, the City has agreed to pay an amount to the State equal to the cost of black-topping the State Circle, toward the cost of repaving.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the execution of the following leases for the agencies indicated:

Comptroller of the Treasury - Income Tax Division - Renewal lease with Mrs. Eleanor W. Cobourn, as Lessor, for space on the first floor of 211 North Washington Street, Havre de Grace, Maryland, for one year from December 1, 1964, at an annual rental of \$960.00.

State Department of Education - Division of Vocational Rehabilitation - Renewal of lease with the Mayor and Common Council of Westminster, as Lessor, for Rooms 11 and 12 City Hall, Westminster, Maryland, for a term of one year from November 1, 1964, at an annual rental of \$480.00.

Towson State College - Permission to enter into an agreement with Franklin Realty, as Lessor, covering parking area for 40 cars in the lower rear lot at 7800 York Road, Towson, Maryland (Humble Oil Company Building) to be effective for an undesignated term without monetary payment.

State Department of Health - Bureau of Laboratories - new lease with the Howbren Realty Company, as Lessor, for space on the ground floor of 2307 North Charles Street, Baltimore, Maryland, to be effective for a term of one year and seven months from December 1, 1964, at an annual rental of \$2,580.00.

(cont.)

(Leases)

3- The Board also approved the execution of the following lease which has been negotiated by the State Roads Commission for a term of one year:

Humble Oil & Refining Company, South side of Maryland
Route 198 & West side of Wiskey Bottom Road, Anne
Arundel County, to be effective November 1, 1964,
at an annual rental of \$600.00. (\$50.00 monthly)

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Civil War Centennial Commission:

Budget Program 1-06.03.00.62-26 --

Rullman & Wilson, Inc., for mounting bronze Civil War
Plaque in State House, Annapolis, Maryland. (Item I-1) \$ 130.00

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

1- Mr. Backhaus reported to the Board that the Architectural Firm of J. Prentiss Browne, Inc., is objecting to the additional cost of \$14,500.00 for the jail equipment to be furnished by the Southern Steel Company for the Maryland Correctional Institution-Hagerstown, which was approved by the Board on October 6, 1964, (Item 2 - Department of Public Improvements' Agenda).

Mr. Backhaus recommended that the additional cost be allowed on the grounds that it was justified.

After some discussion, the Board recommended that Mr. Backhaus write to Southern Steel Company, explaining the controversy, and request a modification in the cost of the Change Order.

2- The Board approved Item A-1-G of the Agenda of the Department of Public Improvements relating to the Maryland Correctional Institution-Hagerstown, as follows:

Item A-1-G - "Reference is made to Item A-6, this Department's agenda July 3, 1963, relative to appointment on the above project. The Department of Correction has recently advised that inasmuch as the Cannery and resultant cooling water is a function of the State Use Industries, it is requested that the funds and the aforementioned approval be changed as follows:

ARCHITECT: Milford A. Niles, Inc.
ORIGINALLY APPROVED: Item A-6, this Department's agenda July 3, 1963
FEE: \$1,184.00 - Total Fee
FUND SOURCE: Fund 11-12.01.01.41".

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution-Hagerstown:

General Construction Loan of 1961 --

| | |
|--|------------|
| Item 69 - The Green Contracting Company, Inc., for Change Order #3 to contract approved July 3, 1963, for Construction of Boiler House. Fee-J. Prentiss Browne, Inc. (Item C-16) | \$4,903.00 |
| C. William Hetzer, Inc., for Change Order #5, to contract approved November 12, 1963, for Grading, Paving and Utilities. Fee-Rummel, Klepper & Kahl. (Item C-20) | 15,748.00 |

MARYLAND HOUSE OF CORRECTION:

1- Upon the recommendation of the Department of Correction and the Department of Public Improvements, the Board approved the sale of 4.1363 acres of land owned by the State for the use of the Maryland House of Correction to Mrs. Hilda E. Kurze, widow, at a price of \$1,500.00 per acre. The exact acreage is to be determined by a survey of the property, the cost of which will be paid by the purchaser. Negotiation for the sale of this property, in Howard County along Montevideo Road, was authorized by the Board at its meeting of August 11, 1964. The purchaser is to pay all costs incidental to acquisition

(cont.)

(Maryland House of Correction)

including the appraisal fee, survey fee and all expenses of settlement (title search, recordation costs, tax stamps, etc.) The proceeds from this sale shall be credited to the Annuity Bond Fund Account, in accordance with Section 15 of Article 78 A of the Annotated Code of Maryland.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

Budget Program 12.01.03.04-08 --

Nomikos Painting Company, for Exterior Painting of 400,000
gallon elevated steel water storage tank. (Item 20) \$1,990.00

General Construction Loan of 1963 - Item 105 --

Penniman & Browne, Inc., for Test Borings for the Industrial
Building. (Item I-10) 1,545.00

General Construction Loan of 1964 - Item 69 --

Item 68 - Penniman & Browne, Inc., for Test Borings for the
proposed New Laundry Building. (I-11-A) 637.00

Item 69 - Penniman & Browne, Inc., for Sieve Analysis, Com-
paction Tests, etc. at the site of the proposed
New Laundry and Industrial Buildings. (I-11-B) 273.00

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

General Construction Loan of 1963 --

Item 104 - The Mapp Contracting Company, for Change Order No. 1
to contract approved June 16, 1964, for Construction
of Central Office and Storage Building for State Use
Industries. Fee-John A. Ahlers. (Item C-14)q \$5,112.48

John A. Ahlers, Architect, for Revisions to plans
and specifications prior to bidding for the Central
Office and Storage Building for State Use Industries
at Maryland Penitentiary. (Item I-12) 780.00

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88 List 22 905.09

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf:

General Construction Loan of 1961 - Item 89 --

Charles F. Bowers, Architect, for type "C" fee in connection
with Telephone Conduit Installation by Hahn Electric Co.,
Inc., approved May 9, 1963. (Item I-3) 193.50

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys:

Budget Program 11.01.04.04-08 --

Pikesville Electric Company, Inc., for removing a 5 KV Transformer
and Install a 37½ KVA Transformer at the Barn. (Item 19) 135.00

General Construction Loan of 1963 - Item 87 --

Maryland Reproduction & Supply Company, for Blueprints in connection
with planning and bidding. (Item I-15) 9.50

MILITARY DEPARTMENT:

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1961 - Item 8 List 35 \$1,881.60
List 36 58.50

(Military Department)

2- The Board approved Item M-12 of the agenda of the Department of Public Improvements relating to the Military Department, as follows:

Item M-12 - "Reference is made to Item C-15-B of this Department's Agenda of August 8, 1963 whereby approval was granted for execution of Change Order #2 to the Contract with John F. Rezendes, Inc., for CONSTRUCTION of NORTHEAST MEDICAL ARMORY. Due to Federal participation in Change Order, it is requested that the Fund Source for that Change Order be cancelled and the following Fund Source be used:

FUND SOURCE: \$911.58 - General Construction Loan of 1961, Item 8,
 "Construction of Armory in Northeast Baltimore"
 \$585.00 - CREDIT - Budget 11-07.03.00.41."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 07.03.00.00 --

| | |
|---|------------|
| .03-08 - Construction Maintenance, Inc., for Removal and Replacement of existing concrete walks at Laurel Armory. (Item 23-A) | \$1,453.00 |
| Wm. R. Goebel, for Installation of 40 Gallon Electric Hot Water Heater in the Kitchen at Frostburg Armory. (Item 23-C) | 279.75 |
| The Convery Sigh Company, for Painting, Building and Erecting a sign on the Fifth Regiment Armory. (Item 23-D) | 288.00 |
| Enterprise Wire & Iron Works, for Wire Mesh Partition including four sliding doors at the Northeast Baltimore Metropolitan Area Armory. (Item 23-E) | 1,186.00 |
| Stemple's, for Emergency Repairs to heating system in the Oakland Armory. (Item 23-F) | 317.00 |
| Burkholder's Floor Covering, for Asphalt Tile flooring in Hagerstown Armory. (Item 23-G) | 704.00 |
| Atlas Painting, Inc., for Painting Flagpole at State Military Reservation - Towson. (Item 26-A) | 295.00 |
| Atlas Painting, Inc., for Painting Flagpole at Fifth Regiment Armory. (Item 26-B) | 190.00 |
| J. T. Fritz & Sons, Inc., for Change Order No. 1 to Contract approved October 3, 1963, for Fencing at the Winchester Street Armory. (Item C-19) | 197.00 |
| Westcott, for Blueprints, in connection with planning and bidding. (Item I-15) | 8.00 |

General Construction Loan of 1961 - Item 8 --

| | |
|---|----------|
| E. R. Mann Company, for furnishing top soil, seeding and sodding at the Northeast Baltimore Medical Armory. (Item 23-H) | 1,554.00 |
|---|----------|

Budget Program 11-07.03.00.41 --

| | |
|--|--------|
| Fabre-Cernak Corporation, for Relocation of Water Pipes and Removal of Concrete Curb and Gutter in connection with construction of Shop Building, being constructed with Federal Funds, at Northeast Baltimore Armory. (Item 23-B) | 466.00 |
|--|--------|

MISCELLANEOUS:

Mr. Backhaus called the attention of the Board to Item M-3 of the agenda of the Department of Public Improvements relative to the purchase of the Brooksby-Shaw House in Annapolis, which was authorized June 2, 1960, at a cost of \$80,000.00. Of the purchase price, \$4,000.00 was advanced from the General Emergency Fund and \$76,000.00 was paid from the General Construction Loan of 1961 - Item 1, with the understanding that the \$4,000.00 so advanced would be reimbursed to the General Emergency Fund. Inasmuch as the General Emergency Fund for that fiscal year has been closed, authority was requested for the cancellation of the encumbrance and the return of the \$4,000.00 to the unencumbered balance of the appropriation and the \$4,000.00 remains unused.

The Board rescinded its previous action for a reimbursement of the General Emergency Fund for the \$4,000.00 so advanced. The Board also approved cancellation of the unused portion of the appropriation of the completed project, with the Bonds not to be issued.

MONTROSE SCHOOL FOR GIRLS:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Montrose School for Girls:

| | | |
|---|---------|-----------|
| General Construction Loan of 1963 - Item 89 | List 21 | \$ 840.60 |
|---|---------|-----------|

MORGAN STATE COLLEGE:

1- Upon the recommendation of the Department of Budget & Procurement, the Board approved request of Morgan State College for permission to employ a faculty member of Towson State College as a part-time professor of Speech, at \$950.00 per semester, and also an employee of the Department of Parole and Probation as a part-time assistant to the director of the evening college, at \$400.00 for the first semester. Both of these employments are effective as of September 1, 1964.

However, in giving this approval the Board stipulated that it was only for the current semester and to February 1, 1965. If this employment is desired for any additional time, it will be necessary for the College to submit a further request.

2- Mr. Slicher submitted request of Morgan State College for permission to employ a faculty member of another State college to teach a maximum of one (1) course (three semester hours) per semester without clearing each case with the Board of Public Works.

After due consideration, the Board denied this request. It was felt that a reduction in the teaching load gives the faculty member an opportunity to do research, study, write, and for general self-improvement, and that every effort should be made to discourage faculty members from taking additional work. Each case must be review by the Board on its own merit.

3- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Morgan State College:

| | | |
|---|---------|----------|
| General Construction Loan of 1962 - Item 90 | List 14 | 4,419.70 |
|---|---------|----------|

4- Mr. Backhaus advised the Board that the current Capital Improvement Program includes an appropriation for preliminary plans and specifications for a Commerce Classroom Building for Morgan State College and that request has been made that this building be fully air-conditioned, as it is anticipated that the Building will be intensely used during the summer season. It was stated that final determination as to the desirability of the air-conditioning is to be made by the State Planning Department at the time of consideration of the request for construction funds for the project.

After due consideration, based upon the recommendation of the Department of Public Improvements and the Department of Budget and Procurement, the Board approved the preparation of preliminary plans and specifications based upon an air-conditioned facility - with the final determination to be made as indicated above. (Agenda Item M-4)

5- The Board approved Item 29 of the agenda of the Department of Public Improvements relating to Morgan State College, as follows:

Item 29 - "In connection with a Science Institute grant by the Federal government the college has acquired a Plant Growth Chamber; the Federal funds for the purpose covering only the purchase, the actual installation to be provided by the college. This chamber is approximately 4 feet wide, 13 feet long and 8 feet high, is to be installed in a biology laboratory and will require electrical and plumbing lines to serve the chamber, rigging to move the equipment from a warehouse into the laboratory, breaking out a portion of an existing interior wall and replacing same. Due to the difficulty in tying down some of these items in the form of specifications which would allow close competitive bidding, it is felt that the best interest of the State would be served by having the work accomplished on a "labor and material" basis. This handling has the approval of the Building Engineer-Mechanical of the Department of Budget and Procurement. Approval is requested to authorization to proceed on this basis. The approximate cost of the installation is estimated to be \$2,100.00, with funds available as follows:

(cont.)

(Morgan State College-5)

Item 29 - (cont.)

AMOUNT: Approximately \$2,100.00
FUND SOURCE: 1965 Budget 13.02.00.04-08

Actual cost and information on affirming contract will be made the matter of further reporting in an agenda of this Department."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

| | |
|--|------------|
| Budget Program 13.02.00.04-08 -- | |
| High-V Corporation, for Emergency Replacement of 5 KV Feeder. (Item 6) | \$1,870.00 |
| General Construction Loan of 1961 -- | |
| Item 94 - Lawrence Construction Company, Inc., for Change Order No. 5 to contract approved February 13, 1963, for Construction of Administration Buildings. Fee-Office of Gaudreau. (C-1-B) | 205.20 |
| The Office of Gaudreau, Architects, for revisions to plans and specifications for rebidding for the new Administration Building. (Item I-16) | 4,680.04 |
| General Construction Loan of 1962 -- | |
| Item 95 - Lawrence Construction Co., Inc., for Change Order No. 5 to contract approved December 9, 1963, for Site Development in the new Admin- istration Building Area. (C-1-A) | 537.00 |
| Morgan State College, to reimburse the following budget accounts for costs of repairing break in water line, on an emergency basis: (Item I-4-B) | 2,232.73 |
| \$1,822.73 - Budget Program 1-13.02.00.04-08 | |
| 410.00 - Budget Program 1-13.02.00.04-0992. | |
| Westcott, for Blueprints in connection with planning and bidding. (Item I-15) | 6.00 |
| General Construction Loan of 1963 -- | |
| Item 113 - Westcott, for Blueprints in connection with planning and bidding. (Item I-15) | 4.00 |
| High-V Corporation, for Emergency trouble call to disconnect high voltage cable. (Item I-4-A) | 42.50 |
| General Construction Loan of 1964 - Item 80 | |
| Frank L. Carozza Construction Company, for New Sidewalks, Steps, and other work. (Item 4) | 8,990.00 |

MOUNT WILSON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital:

| | |
|--|-------|
| General Construction Loan of 1963 -- | |
| Item 48 - General Elevator Company, Inc., for Change Order No. 1 to contract approved November 12, 1963, for New Elevator installation in the Hospital Building. (Item C-6) | 32.00 |
| Maryland Casualty Company, for Elevator inspection Service. (Item I-8) | 10.00 |

NEW YORK WORLD'S FAIR OF 1964-1965:

1- The Comptroller suggested that the Maryland Pavilion of the New York World's Fair should, at the close of the Fair in 1965, be brought back to the State and located either at the Sandy Point State Park or the State-owned Picnic Area on the Northeast end of the Old Naval Academy Bridge.

This suggestion was put in the form of a motion by the Comptroller, seconded by the Governor, and unanimously adopted by the Board.

(cont.)

(New York World's Fair of 1964-1965-1)

The Governor stated that he would appoint a Committee to study the feasibility of moving the Pavilion back to Maryland. Mr. Backhaus is to look into the cost of such a move.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair:

Budget Program 1-06.03.00.64-34 --

| | |
|--|----------|
| Poor, Bowen, Bartlett & Kennedy, Inc., for Insurance Premium on Trailer. (I-2-A) | \$ 22.69 |
| Ernest F. Siegel & Associates, for Engineering Services in connection with preparation for winterizing of the Maryland Pavilion. (I-2-B) | 105.70 |

OIL AND GAS LEASES:

At its meeting of September 14, 1964, the Board had before it a request from the New York State Natural Gas Corporation to lease approximately 10 acres of State-owned land in Allegany County for exploration purposes.

The Secretary, today, informed the Board that the Company had withdrawn its request to lease this land, in view of the fact that it has been determined that this land is not owned by the State of Maryland.

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved cancellation of the following project for Patuxent Institution:

General Construction Loan of 1961 - Item 73 --

| | |
|--|-----------|
| Cancellation of unused portion of appropriation for completed "Construction of main guard control tower, fence across front of institution and new parking area" project, and transfer the cash to the Annuity Bond Fund. (M-14-D) | \$ 17.54+ |
|--|-----------|

CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Clifton T. Perkins State Hospital:

General Construction Loan of 1963 --Item 78 --

| | |
|---|------------|
| The Green Contracting Company, Inc., for Two fire hydrants and 330 ft of 8" water main. (Item 14) | \$3,195.00 |
| Maryland Reproduction & Supply Co., for Blueprints in connection with planning and bidding. (Item I-15) | 9.75 |

General Construction Loan of 1964 - Item 53 --

| | |
|---|-------|
| Bateman Photo Print & Blue Print Co., for Blueprints in connection with planning and bidding. (Item I-15) | 30.60 |
|---|-------|

POTOMAC SAND AND GRAVEL COMPANY:

At its meeting of August 11, 1964, the Board again had before it the request of the Potomac Sand and Gravel Company for a permit to remove sand and gravel from the bed of the Potomac River Between Mt. Vernon and the main channel of the river. At that time the Board concluded that a royalty of ten cents (10¢) per ton should be paid for such materials.

The Secretary, today, advised the Board that the Company, through a letter dated October 8, 1964, that such a royalty is too high and requested that the Board reconsider the six cents (6¢) rate offered by the Company previously.

After some discussion, the Board agreed to hold the rate of ten cents (10¢) per ton royalty, which it had previously set, however, if the economic situation, as the Company sees it, changes, the Board will be glad to reconsider the application for a permit based on the ten cents (10¢) per ton rate.

PUBLIC SERVICE COMMISSION:

The Secretary advised the Board that at its meeting of September 14, 1964, the Board approved the allotment of \$5,000.00 from the General Emergency Fund to the Public Service Commission. These funds were to be used to increase the salary of the People's Counsel. Since that time, the Secretary was advised by

(cont.)

(Public Service Commission)

the Attorney General that an increase in the salary for the People's Counsel is not subject to the jurisdiction of the Standard Salary Board, and that only the Board of Public Works is vested with the authority to approve a salary increase.

Mr. Slicher explained to the Board that the primary reason for the salary increase was the heavy workload at this time, and the fact that the incumbent would resign the position unless the salary was increased. He explained further that the Public Service Commission would be satisfied to increase the salary equal to an annual rate of \$12,500.00 for the current fiscal year ending June 30, 1965, after which the salary scale will revert to \$7,500.00 per annum, as is provided for in the Budget. Should it be necessary, in the opinion of the Public Service Commission, to increase the salary in the 1966 fiscal year, another request will be made at that time.

The Board approved the recommendation of the Budget Bureau. The effective date of the increase to be September 14, 1964.

ROSEWOOD STATE HOSPITAL:

1- The Board approved Item A-1-D of the agenda of the Department of Public Improvements relating to Rosewood State Hospital, as follows:

Item A-1-D - "Reference is made to Item A-2-E(2), this Department's agenda August 11, 1964, recommending appointment of Fenton & Lichtig for construction of 2 Dormitory-Apartment Buildings (4 three-bedroom apartments and 12 singly rooms each) (equipment to be requested later): Construction. There is also money available in connection with this work for site improvements and it is only logical that site improvements also be included in the construction of the 2 Dormitory-Apartment Buildings. It is therefore recommended that the appointment under Item A-2-E(2) be changed as follows:

| | |
|----------------------|--|
| ARCHITECT: | Fenton & Lichtig |
| ORIGINALLY APPROVED: | Item A-2-E(2), this Department's agenda August 11, 1964 |
| FEE: | Type "D" Schedule for construction |
| | Type "B" Schedule for site improvements |
| FUND SOURCE: | Item 38, General Construction Loan of 1964-Construction |
| | Item 39, General Construction Loan of 1964-Site Improvements." |

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

| | |
|--|------------|
| John K. Ruff, Inc., for Change Order No. 5 to contract approved July 3, 1963, for Construction of Kitchen, Food Storage and Employees' Cafeteria. Fee-Cyril H. Hebrank & Associates. (C-9-B) | \$1,245.85 |
|--|------------|

\$870.85 - Item 42, General Construction Loan of 1961
375.00 - 1965 Budget 10.03.05.03-08.

| | |
|---|----------|
| Budget Program 10.03.05.03-08 -- | |
| Construction Maintenance, Inc., for Alterations to South (side) Porch and Steps - Thom Cottage. (Item 15) | 4,901.00 |

| | |
|---|----------|
| General Construction Loan of 1961 - Item 42 -- | |
| John K. Ruff, Inc., for Change Order No. 4 to contract approved June 17, 1963, for Construction of Clinical Services and Research Building and renovation of Rogers Building. Fee-Jamison & Marcks. (C-9-A) | 4,034.97 |

| | |
|---|-------|
| General Construction Loan of 1963 - Item 63 -- | |
| Westcott, for Blueprints in connection with planning and bidding. (Item I-15) | 16.00 |

| | |
|---|------|
| General Construction Loan of 1964 -- | |
| Item 37 - Westcott, for Blueprints in connection with planning and bidding. (Item I-15) | 5.50 |

(cont.)

(Rosewood State Hospital-2)

General Construction Loan of 1964 --

Item 38 - Bateman Photo Print & Blue Print Co., for
Blueprints in connection with planning
and bidding (Item I-15) \$ 30.60

3- The Board approved Construction Item 12 of the Agenda of the Department of Budget and Procurement for award of the following contract for Rosewood State Hospital:

General Construction Loan of 1964 - Item 40 --

Murray-Baumgartner Surgical Instrument Company, for Clinical
services and research building and renovated Rogers Building. 20,997.07

SAINT MARY'S COLLEGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Saint Mary's College of Maryland:

Budget Program 13.03.00.00 --

.03-14 - David Jarboe Paving, for Change Order No. 1 to
contract approved September 14, 1964, for Surfacing
of Parking Area and Roadway. (Item C-2) \$ 643.20
.04-08 - Kaye B. Johnson, for Two (2) Handrails for the front
steps of Kent Hall. (Item 7) 558.00

General Construction Loan of 1962 --

Item 97 - Mervell M. Dean, Inc., for Construction of New
Dormitory. Basis: Acceptance of Base Bid,
retaining an option for acceptance of Alter-
nates pending clarification. Fee-Mr. Frederick
Tilp and Rummel, Klepper & Kahl for Utilities and
Site Improvements work. (Item 2 and Item M-15) \$553,688.00

Rummel, Klepper & Kahl, for Utilities and Site
Improvements - Women's Dormitory. (A-1-L)
(Engineering Appointment) Fee-Type "B"
Schedule. - - -

SALISBURY STATE COLLEGE:

1- The Board approved Construction Item 8 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State College:

| | | |
|--|---------|-------|
| General Construction Loan of 1963 - Item 136 | List 16 | 90.00 |
| | List 17 | 34.90 |
| | List 18 | 57.00 |
| | List 19 | 69.00 |

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Salisbury State College:

General Construction Loan of 1963 - Item 140 --

Gardens Reproduction & Photo-Print Company, Inc., for Blueprints
and instructions to bidders in connection with planning and
bidding. (Item I-15) 56.25

General Construction Loan of 1964 - Item 97 --

The Interstate Amiesite Corporation, for Running Track and
Fence. Fee-Knecht and Human. (Item 8) 32,900.00

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendation of the State Department of Health, dated October 28, 1964, that the following amount be reverted to the unallocated balance of the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-54 -

Dorchester County Sanitary District, Inc. 18,042.00+

SEWAGE TREATMENT WORKS LOAN OF 1962:

1- The Secretary submitted a letter received from the State Department of Health, dated October 19, 1964, advising the Board that the Town of Upper Marlboro will not require either State or Federal Funds in connection with Project WPC-MD-82, Upper Marlboro-Sewerage.

The Board, therefore, authorized the cancellation of the allotment of \$92,625.00, which had been approved at its meeting of December 9, 1963, for this project. This cancellation returns that amount to the unallocated balance of the Sewage Treatment Works Loan of 1962.

2- The Board approved the recommendation of the State Department of Health, dated October 29, 1964, that a State grant be authorized from the Sewage Treatment Works Loan of 1962, toward the cost of the following project:

Project WPC-MD-96 - Frederick County Metropolitan
District and Sanitary Commission, New Market -
Sewerage.

\$ 39,450.00

SPRINGFIELD STATE HOSPITAL:

1- Reference is made to the Minutes of the meeting of the Board of Public Works which was held on February 3, 1964. At that time, the Honorable E. O. Weant, Jr., appeared before the Board as an Attorney, representing a client who desires to build a Housing Project, primarily for the elderly and those of limited income. This project is to be located on a 155-acre site at the intersection of Maryland Routes 26 and 22. Senator Weant asked the State to allow his client to lease the presently unused 12-inch water main and pumping facilities on the south branch of the Patapsco River, owned and maintained by Springfield State Hospital, in order that water from the river might be furnished for the housing project.

At today's meeting, Mr. Backhaus submitted, through agenda Item P-1, request of the Department of Mental Hygiene for authority to enter into a Lease and Agreement with Mr. S. Gordon Middleman, covering the 12-inch water main and pumping facilities, at an annual rental of \$4,950.00, payable in advance, with payments not to begin, however, until the Lessee actually begins to draw water through the pipe line.

The Board approved this request.

Since this 12-inch pipe line is used for Springfield State Hospital, at such times as the flow at Piney Run is insufficient to meet the needs of the Hospital, the Agreement provides that the Lessee will continue to furnish raw water to the Hospital "at such times as the supply from Piney Run shall be insufficient." In this event, the Lessee will charge the State for his actual cost for the rawwater therefore. The amount of water to be provided the Hospital will be measured by a water meter which will be installed by the Lessee at the Lessee's expense. But in no event shall the Lessee be obligated to supply any water to said Hospital in excess of 1,500,000 gallons per day, including any water to be furnished to the Town of Sykesville.

The Lease is to be for (99) years unless terminated prior thereto by the Lessee (if he is able to obtain an adequate supply from another source), or by the State if the Lessee should default in payment or if the Lessee should default in furnishing water required by Springfield State Hospital.

The Lease further provides a right-of-way to the Lessee over the Hospital property for the purpose of installation and maintenance of any facilities that are necessary to carry the water from the 12-inch pipe line over the State's property; the pipe line is to be laid in a manner that will not interfere with the State's projected plans for Springfield State Hospital.

The Lessee shall have the right of ingress over State property for the purpose of said installation, maintenance and servicing the 12-inch pipe line and pumping facilities.

The State shall not be obligated for the cost of the installation or maintenance of the Lessee's extension nor for the cost of servicing or maintaining the facilities leased. However, in the event that the leased facilities require replacement within the initial (3) years of this Agreement, the cost of such replacement shall be borne by the State. After the (3) year period, the cost of replacement shall be shared proportionately as the average amount of water being used by the Hospital and by the Lessee at the time of said replacement.

(cont.)

(Springfield State Hospital-1)

In the event the County Commissioners of Carroll County shall desire to purchase the facilities hereby leased and the State shall agree to sell, and the County Commissioners desire to purchase the facilities owned by the Lessee agrees to sell, then this Lease will be assigned to the County Commissioners of Carroll County.

The Board approved and executed the Lease and Agreement submitted at the meeting, with the funds to be received to be credited to the General Fund Revenue, through the Springfield State Hospital.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

Budget Program 10.03.06.00 --

| | |
|--|-----------|
| .03-08 - J. P. Libertini & Co., Inc., for Change Order No. 4 to contract approved May 20, 1964, for Renovation of existing barn for Adolescent Rehabilitation Unit. (C-11-A) | \$ 181.16 |
| Westcott, for Blueprints in connection with planning and bidding. (Item I-15) | 10.00 |
| .03-14 - Johns Boiler Service, for Cleaning, repairing and painting 250,000 gallon elevated steel water storage tank. (Item 16-B) | 18,990.00 |
| Westcott (2 invoices) for Blueprints in connection with planning and bidding. (Item I-15) | 14.00 |

General Construction Loan of 1963 --

| | |
|--|-----------|
| Item 66 - Kirby & McGuire, Inc., for Change Order No. 1 to contract approved June 16, 1964, for Alterations and Improvements to "A" and "C" Buildings, Women's Group. Fee-Glenn A. Watkins, Jr. (C-11-B) | 900.00 |
| J. P. Libertini and Company, Inc., for Construction of Cattle Shed and Granary. (Item 16-A) | 24,124.00 |

STATE COMMISSION FOR HIGHER EDUCATION FACILITIES ACT OF 1963:

Mr. James J. O'Donnell, Chairman of the Advisory Council to the State Commission (the Board of Public Works) for Higher Education Facilities Act of 1963, appeared before the Board to present and explain the "State Plan for the Higher Education Facilities Act of 1963", as prepared by the Council.

After a discussion, the Board approved the "State Plan" submitted, subject to the following provisos:;

- 1- A revision of Section 8 on Page 25.
- 2- Pending receipt of any comments of substance by the State Planning Department concerning the "State Plan" from Maryland colleges and universities by November 12, 1964.

The Board requested Mr. O'Donnell, following the compliance with the above provisos, to prepare a letter for the Governor, as Chairman of the State Commission, to transmit the appropriate number of copies of the "State Plan" to the Federal Commissioner of Education.

Note: Under date of November 18, 1964, Mr. O'Donnell advised the members of the Board and the Secretary of the substitution of revised page 25 in the "State Plan" and of the absence of additional comments by the colleges and universities. He also stated that the necessary letter of transmittal was being prepared for the Governor.

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

| | | |
|---|---------|----------|
| General Construction Loan of 1963 - Item 76 | List 9 | \$ 74.48 |
| | List 10 | 240.35 |

(Spring Grove State Hospital)

- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement for award of the following contract for Spring Grove State Hospital:

General Construction Loan of 1960 - Item 65 --

Excello Public Service Corporation and Korr Distributors,
for Emergency Lights. (\$5,179.20 and \$5,158.40 respec-
tively)

\$10,337.60

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item P-2, the Board approved request for the execution of a Right-of-Way Agreement by Spring Grove State Hospital to the Baltimore Gas and Electric Company, permitting construction of gas mains, service pipes and location of equipment through a strip of land 20-feet wide adjoining the southern most right-of-way line of the Baltimore County Beltway ramp south of Wilkins Avenue from Regina Drive on the east to a point approximately 1,000 feet west of the west side of Regina Drive. It was stated that this is the property which is to be transferred from Spring Grove State Hospital to the University of Maryland for the Baltimore County Campus, under previous authority of the Board. No remuneration is involved.

In connection with this item, Mr. Backhaus advised the Board that the exchange of properties between the Hospital and the University has not been made. The Board requested Mr. Backhaus to contact the University in order that the matter might be completed promptly. (See: University of Maryland, of these Minutes.)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Budget Program 10.03.07.03-08 --

John E. Harms, Jr., & Associates, Appointment for Field
Surveys and Searching out Titles affecting the property
line between Spring Grove State Hospital and an adjoining
property owned by B. Z. M. Corporation. This work is
based upon per diem rates for field parties, placing
of concrete monuments, court appearances and office work.
(Item A-1-M) (Actual cost to be reported later)

\$ - - -

General Construction Loan of 1962 - Item 55 --

The Anchor Construction Corporation for Change Order No. 1
to contract approved May 20, 1964, for Construction of an
Adolescent Unit. Fee-William E. Gray. (Item C-10) Credit.

288.00+

General Construction Loan of 1963 --

Item 71 - Robertson & Associates, for Appointment for field
surveys necessary for preparation of contract
plans and specifications for repair of roads and
curbs, paving of parking areas and access walks,
and grading of disposal and borrow areas in
connection with completion of razing of old Center
Building. (A-1-E)

2,000.00max.

Robert E. Robertson and Associates, for Engineering
appointment for plans and specifications for the
restoration of area after razing of Old Center
Building. (A-1-F) Fee-Type "B" Schedule.

- - -

Item 74 - Fryer and Associates, for Architectural services
in preparation of preliminary plans and specifi-
cations for Renovation and Modernization of
Foster Wade Building. (Item I-9)

2,691.00

STATE DEPARTMENT OF EDUCATION:

- 1- The Board was advised that the State Board of Education, at its meeting of October 7, 1964, approved request of Frederick County for an increase of \$641,000 in its pro-rata entitlement under the General Public School Construction Loan of 1963. The Board was requested to approve this new entitlement, and

(cont.)

was advised that Harford County has agreed to release \$641,000 from its entitlement under the State Loan of 1963, for reallocation to Frederick County. The Board was also advised that the total revised pro-rata entitlement of Frederick County does not exceed the maximum allowed under the Loan Acts, plus any prior loan participation, which has now been fully repaid to the State.

The Secretary advised the Board that he had checked this with the Attorney General, who has given verbal approval, and who will follow up with a written Opinion approving this action.

The Board approved these revisions in entitlement.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Education:

Budget Program 13.04.02.00 --

.01-08 - Maryland Reproduction & Supply Company, for Blueprints in connection with planning and bidding.

(Item I-15)

\$ 22.80

Westcott, for Blueprints in connection with planning and bidding. (Item I-15)

10.00

STATE EMPLOYEES:

1- See: Commissioners of the State Accident Fund
Department of Budget and Procurement
Department of Correction
Department of Employment Security
Department of Parole and Probation
State Department of Public Welfare
State Fiscal Research Bureau
State Roads Commission, of these Minutes.

2- After due consideration, the Board approved extensions of sick leave in the following cases:

Comptroller of the Treasury - Donald M. Groener, Auditor II, Retail Sales Tax Division, for a period of three months from November 2, 1964. If at the end of that time employee is still unable to return to duty, it is suggested that the case be reconsidered for a determination as to further action.

Comptroller of the Treasury - Mr. George Hudnet, Auditor I, Income Tax Division, for a period of three months from October 23, 1964.

Maryland Penitentiary - Mrs. Mary A. Robinson, Nurse II, for a period of three months from October 23, 1964. If at the end of that time, employee is still unable to return to duty, it is suggested that her case be reconsidered and a determination made as to further action.

Rosewood State Hospital - Dr. George E. Sutherland, Senior Psychiatrist, for a further extension of sick leave from November 12, 1964 to February 3, 1965, which is the maximum period of time permitted under the law.

State Roads Commission - Mr. Frank W. Smith, Jr., Engineering Associate III, in Division #56.1 for a further extension of sick leave from November 7, 1964 to February 17, 1965, which is the maximum period of time permitted under the law.

STATE DEPARTMENT OF HEALTH:

1- The Board considered and approved the request of the State Board of Health and Mental Hygiene, dated November 2, 1964, for authority to reimburse Dr. William J. Peeples for his moving expenses to replace Dr. Perry F. Prather as Commissioner of Health. Dr. Peeples will assume his duties as the new Commissioner in early January.

2- The Board accepted and approved the report of the Committee on Problems Relating to Contractual Agreements dated October 30, 1964, covering persons employed on a part-time basis by the State Department of Health for the period of July 15, 1964 to October 9, 1964. These persons are employed on a full-time basis by other State agencies.

(State Department of Public Welfare)

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Public Welfare:

Potomac Metal & Supply Company, for New heating system, serving enlarged dormitory at Boys' Forestry Camp - Meadow Mountain.
(Item 17) \$4,927.00

\$4,377.00 - Item 75, General Construction Loan of 1962
550.00 - Budget 11.01.06.04-08.

STATE EMPLOYEES' WORKMENS' COMPENSATION COVERAGE:

The Secretary presented to the Board a letter, dated October 15, 1965, received from Mr. J. Howard Holzer, Special Attorney for the State Accident Fund. This letter requested the Board to approve an Endorsement to Policy S-100, State Accident Fund of Maryland, for the Workmen's Compensation insurance coverage provided by the State Accident Fund for the State of Maryland, the employees thereof to include all employees of the State who are engaged in the removal of snow for the State Roads Commission, who may agree to contract to help remove snow when called upon by the State Roads Commission to perform such duties under such contract under the provisions of the policy. This additional coverage is to be effective as of November 2, 1959.

The Board approved execution of the Endorsement to Policy S-100, as presented.

STATE FISCAL RESEARCH BUREAU:

Mr. Slicher submitted to the Board a request, dated October 30, 1964, from Dr. Paul D. Cooper, Director of the State Fiscal Research Bureau for permission to carry compensatory time earned by employees of the Bureau beyond the usual thirty (30) day limitation. In his request, Dr. Cooper stated that employees of the Bureau are required to work from one to two evenings a week beginning July 1st through the months of September, October, November and December. This is in connection with the work of the Legislative Council.

The Policy of the Bureau in the past has been to allow compensatory time for such meetings. This compensatory time had to be used up within a two-month (2) period, or before the end of December, otherwise, it would be lost.

The Board authorized the Bureau to allow its employees to accumulate such compensatory time as is earned by working on Saturdays, Sundays, and holidays only, with the understanding that the time so earned is to be used within a twelve-month period, and with no maximum being set in the number of days that may be carried forward. This action in no way countermands the Commissioner of Personnel's ruling that payment is only given for two (2) days compensatory time if an employee resigns, retires, or dies in service, and no compensatory time may be carried over, should an employee transfer to another State agency.

STATE LAW DEPARTMENT:

The Secretary advised the Board that the State Law Department reported a loss through theft on October 6, 1964, of \$165.00 of their Working Fund. The Comptroller has investigated this and recommends that the loss be written off to Surplus, and the Working Fund restored.

The Board approved this recommendation.

STATE PROPERTY:

1- The Board approved General Item 5 of the agenda of the Department of Budget and Procurement, relating to the following:

Department of Chesapeake Bay Affairs - sale of survey boat "Maryland" to Mr. Ricks Savage, of Ocean City, Maryland, for \$5,400.00, with the receipts to be handled as a budget credit.

(State Property)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the agency indicated:

| | |
|---|------------|
| Board of Public Works - office equipment | \$ 41.90 |
| Boys' Village of Maryland - office equipment | 15.00 |
| Central Laundry - motor vehicle | 400.00 |
| Commissioner of Personnel - motor vehicle and office equipment | 805.01 |
| Comptroller of the Treasury - motor vehicles | 8,313.00 |
| Correctional Camps - motor vehicles | 1,225.00 |
| Crownsville State Hospital - office, kitchen and farm equipment | 3,626.51 |
| Department of Budget and Procurement - motor vehicles | 1,000.00 |
| Department of Chesapeake Bay Affairs - motor vehicles | 1,625.35 |
| Department of Forests and Parks - motor vehicles and office and maintenance equipment | 11,026.25 |
| Department of Game and Inland Fish - motor vehicles | 14,176.79 |
| Department of Mental Hygiene - office equipment | 248.53 |
| Department of Public Improvements - motor vehicle | 365.00 |
| Department of Water Resources - motor vehicle | 475.00 |
| Eastern Shore State Hospital - motor vehicles | 1,100.00 |
| Executive Department - Governor - motor vehicle | 6,500.00 |
| Henryton State Hospital - piano | 70.00 |
| Maryland Children's Center - motor vehicle | 325.00 |
| Maryland Correctional Institution - Hagerstown - livestock | 2,746.17 |
| Maryland Penitentiary - motor vehicles, office equipment and scrap | 850.69 |
| Maryland Traffic Safety Commission - motor vehicle | 704.00 |
| Maryland Training School for Boys - livestock and office equipment | 168.49 |
| Military Department - motor vehicle | 200.00 |
| Montebello State Hospital - motor vehicle and office equipment | 142.55 |
| Montrose School for Girls - motor vehicle | 150.00 |
| Morgan State College - motor vehicle and office equipment | 436.61 |
| Mt. Wilson State Hospital - livestock and household equipment | 377.31 |
| Patuxent Institution - motor vehicles | 1,635.00 |
| Clifton T. Perkins State Hospital - motor vehicles | 951.00 |
| Real Estate Commission - motor vehicle | 310.00 |
| Rosewood State Hospital - motor vehicles and dental equipment | 1,067.00 |
| St. Mary's College of Maryland - motor vehicle | 150.00 |
| Springfield State Hospital - motor vehicles and household equipment | 733.31 |
| Spring Grove State Hospital - motor vehicles and office and household equipment | 1,867.35 |
| State Department of Education - motor vehicle and office equipment | 861.25 |
| State Department of Health - office equipment | 159.70 |
| State Department of Public Welfare - motor vehicles and office equipment | 1,093.00 |
| State Roads Commission - motor vehicles, road and office equipment and scrap | 19,156.61 |
| University of Maryland - motor vehicles | 1,150.00 |
| Department of Forests and Parks - office equipment | 37.51 |
| Department of Game and Inland Fish - motor vehicles and maintenance equipment | 2,335.49 |
| Springfield State Hospital - maintenance equipment | 5.00 |
| Spring Grove State Hospital - kitchen equipment | 200.00 |
| State Department of Health - office equipment and motor vehicles | 155,815.44 |

Circuit Court of Baltimore County - remove from inventory and junk one old wooden desk.

Commissioner of Personnel - remove from inventory and junk one Westclox alarm clock.

Comptroller of the Treasury - Central Payroll Bureau - inventory transfer of one Westinghouse vacuum cleaner to the Data Processing Bureau.

Department of Forests and Parks - remove from inventory several items of equipment which were stolen from the State Nursery on September 24, 1964, and have not been recovered after investigation by the State and County Police.

(cont.)

(State Property)

Department of Forests and Parks - remove from inventory and junk a list of equipment located at Green Ridge, which is no longer usable.

Department of Mental Hygiene - inventory transfer of one 1963 Chevrolet 2-door sedan to the Baltimore City Health Department. This vehicle was purchased with City Funds deposited with the Department of Mental Hygiene for operation of the Baltimore City Psychiatric Day Care Center and was included on Mental Hygiene's inventory in error.

Department of Mental Hygiene - inventory transfer of two White sewing machines from Spring Grove State Hospital to Montrose School for Girls.

Maryland Correctional Institution for Women - inventory transfer of one stainless steel sink with double bowls and double drains to the Department of Maryland State Police - Benson Barracks.

Military Department - remove from inventory of the Glen Burnie Armory and junk one Frigidaire electric refrigerator SDVIIIO.

Springfield State Hospital - remove from inventory one 16" electric fan which is missing from the hospital's Baltimore City Out-Patient Clinic and cannot be located.

State Department of Health - inventory transfer of one surplus 1952 Chevrolet 3/4 ton panel truck to the State Tobacco Warehouse.

Crownsville State Hospital - remove from inventory and junk several items of equipment carried at a total book value of \$13,578.39, which are no longer usable.

Department of Mental Hygiene - inventory transfer of one lathe from Spring Grove to Springfield State Hospital. This equipment is needed at Springfield and an operator is available.

Military Department - remove from the inventory of the Cumberland armory a list of equipment which has become unserviceable through normal usage.

State Department of Health - remove from inventory and junk one projector screen which is beyond economical repair.

STATE RECORDS:

The Board approved the following Records Retention Schedules submitted by the Hall of Records Commission on November 4, 1964:

| | |
|------------------------------------|----------|
| Montgomery County Jail | C-253 |
| Department of Mental Hygiene, | |
| Clifton T. Perkins State Hospital, | |
| Business Manager | No. -428 |

STATE RETIREMENT SYSTEMS:

1- The Secretary presented to the Board a request received from Mr. Carvel M. Downs, Assistant Attorney General, dated October 19, 1964, that the Board of Public Works approve and execute the following Mortgage Releases:

| | |
|--|-------------|
| JWR 19767 - Stuart J. Marsland and Careth E. Marsland, his wife, on No. 107 Prospect Avenue, Mt. Airy, Woodville District, Frederick County, Maryland. | \$10,000.00 |
| JWR 15917 - James Earl Langford and Patricia M. Langford, his wife, on land in "Riceland" Subdivision, near Easton, Easton District, Talbot County, Maryland. | \$11,100.00 |
| JWR 19807 - John K. MiniETTO and Ruth A. MiniETTO, His wife, on No. 210 Eastspring Road, Fountain Hill, Baltimore County, Maryland. | \$18,700.00 |

These Mortgages are owned by the Teachers' Retirement System.

The Board approved and executed the Releases in accordance with the request and recommendation of the State Law Department.

(State Retirement Systems)

2- The Secretary presented a letter dated November 2, 1964, received from Mr. Carvel M. Downs, Assistant Attorney General, relative to a Deed of Trust Note and other papers which the Employees' Retirement Systems had received from the Provident Mortgage Corporation of Washington, D C. This Deed of Trust relates to the proposed purchase of a Mortgage of Henry T. Dale and Antonie A. Dale, wife, from the Corporation by the Employees' Retirement System. As this Mortgage is not being purchased, and was assigned to the State in error, request was made that the Deed of Trust Note be assigned back to the Corporation.

The Board approved this request and executed the assignment.

3- The Secretary presented to the Board a letter dated October 28, 1964, which had been addressed to the State Comptroller by Mr. Carvel M. Downs, Assistant Attorney General, in connection with the Teachers' Retirement System.

As requested by the State Law Department, the Board approved and executed the Power of Attorney, submitted on behalf of the Teacher's Retirement System, whereby the State of Maryland appoints Maurice A. Hartnett, III, of Dover, Delaware, as its true and lawful Attorney to enter into full and complete satisfaction and discharge upon the record of a certain Indenture of Mortgage, purchased by the Retirement Systems as follows:

Donald D Wood and Joan H. Wood - \$11,000.00
 Recorded June 9, 1963
 Assign. Rec. R., Vol. 2, Page 27
 Recorded April 16, 1964

The Board was advised that the debt secured by the said Mortgage has been fully paid and satisfied.

STATE ROADS COMMISSION:

1- The Board approved the request of the State Roads Commission for emergency salary action for the classification of "Drawbridge Operator". In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated October 22, 1964.

2- At its meeting of March 17, 1964, the Board authorized the transfer of the title to property located at 108 East Lexington Street, Baltimore, Maryland, from the State Roads Commission to the Board of Public Works. This property was originally used as headquarters for the State Roads Commission, but is now used to house the offices of the Workmen's Compensation Commission and the Maryland Tax Court.

The Secretary, today, presented the Deed received from the State Roads Commission to cover this transfer. The property conveyed is 4,500 square feet, more or less, of land at the Northeast Corner of Lexington and Courtland Streets, known as 108 East Lexington Street, Baltimore, Maryland, together with buildings and improvements thereon, being R/W File Z226 of the State Roads Commission.

The Board approved and executed the Deed as submitted.

3- The Board approved request of the State Roads Commission, dated October 5, 1964, for permission to write-off certain accounts receivable, totaling \$1,442.85, as detailed in the request.

4- The Board accepted and approved report of the State Roads Commission, dated October 23, 1964, covering compensation paid employees during the quarter ended September 30, 1964, for work performed on legal holidays.

5- The Board approved the request of the State Roads Commission for permission to dispose of the properties set forth in the following Policy Memoranda 80.2-1:

Item 50849 - Former James M. Everitt Property -
 Contract W 463-59-623 - Pennsylvania Avenue to
 Great Tonoloway Creek - Submission No. 10 At Public Auction.

(cont.)

(State Roads Commission -5)

Item 17170 - Former Glenn G. Keatley Property and
 Item 17175 - Former Frank Celustka Property -
 Annapolis By-Pass - Contract AA 263-1-515
 Submission No. 11

To Adjoining Owners.

Submission No. 12

Excess Land for Disposal

At Public Auction,
 and also To Adjoining Owners, with the properties
 being located in Various Counties.

Item 10392 - Former Elizabeth Bowley Property
 Item 10393 - Former Harold V. Lauth Property
 Item 10394 - Former Arthur Holland Property
 Item 10395 - Former Ethel B. Hale Property
 Contract P 385-1-543
 Contract P 721-2-315
 Grade Elimination at Branchville and Relocation of
 University Lane Colesville Road to Greenbelt Road.
 Submission No. 13

To Adjoining Owners.

Item 36362 - Lot 105 and Lot 138
 Item 41418 - Lot 98 - Former Emmert M. Lowrey, Jr.
 Property - Contract W 428-2-620
 Submission No. 14
 Lots 105 and 98 - To Be Offered at Public Auction
 Lots 138 - To Be Offered to Adjoining Owners.

In considering these various submissions, the Board noted that in some instances, the Commission requested permission to dispose of property at Public Auction, and in other instances by Offer to Adjoining Owners, and in still another instance a land-locked parcel is to be disposed of at Public Auction.

In authorizing the disposal of this property, the Board requested that where property is to be offered for sale to Adjoining Owners, it should be disposed of at Public Auction with the Adjoining Owners being advised that the auction is to take place.

6- The Board approved the request of the State Roads Commission for permission to dispose of the following property at Public Auction:

Item 17496 - Former Joseph A. Solem Property
 Contract P 631-16-320
 Annapolis - Washington Expressway.

7- Upon the recommendation of the Department of Budget and Procurement, the Board approved a new lease between the State Roads Commission and the City of Annapolis, as Lessor, covering all the surface from curb to curb of State Circle, Annapolis, Maryland, for a term of ninety-nine (99) years from November 1, 1964, at an annual rental of one-dollar (\$1.00).

This lease provides the basis for the State Roads Commission to negotiate with the City of Annapolis in connection with the paving of State Circle by the State Roads Commission.

The Secretary reminded the Board that in previous negotiations with the City of Annapolis, the City has agreed to pay an amount to the State equal to the cost of black-topping the State Circle, toward the cost of repaving.

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission:

Budget Program 3-08.01.00.38 --

Westcott (2 invoices 40 sets each) for Blueprints in
 connection with planning and bidding. (Item I-15)

\$ 32.00

STATE TREASURER:

1- The Board accepted and approved the report to the State Treasurer's Office from the Equitable Trust Company, covering various investment transactions for the State Accident Fund for the period September 20, 1964 through October 20, 1964.

2- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board:

| | |
|------------------|--|
| October 8, 1964 | STATE OF MARYLAND-GENERAL FUNDS: Purchase of \$5,000,000 United States Treasury Bills, due 4/8/65. Collection and deposit of \$5,000,000 United States Treasury Bills, matured 10/8/64. |
| October 15, 1964 | UNSATISFIED CLAIM AND JUDGMENT FUND BOARD: Subscribed to \$100,000 United States Treasury Bills, due 1/14/65. Collection and deposit of \$400,000 United States Treasury Bills, matured 10/15/64. STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND: Collection and deposit of \$4,500,000 United States Treasury Bills, matured 10/15/64. |
| October 22, 1964 | STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE-SINKING FUND: Subscribed to \$3,800,000 United States Treasury Bills, due 4/22/65. Purchase of \$223,000 United States Treasury Bills, due 3/25/65. Collection and deposit of \$1,400,000 United States Treasury Bills, matured 10/22/64. |
| October 29, 1964 | STATE OF MARYLAND-GENERAL FUNDS: Purchase of \$5,000,000 United States Treasury Bills, due 4/29/65. |
| November 5, 1964 | Subscribed to \$5,000,000 United States Treasury Bills, due 5/6/65. |

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board approved Item M-2 of the agenda of the Department of Public Improvements relating to the Superintendent of Public Buildings and Grounds as follows:

Item M-2 - "Reference is made to Item 4, this Department's agenda of June 16, 1964, whereby approval was granted for award of contract for Conversion of Two Elevators in the State Office Building - Annapolis to General Elevator Company, Inc., in the amount of \$1,800.00 with funds available in Budget 06.16.00.64-02.08. This work has been completed at a cost of \$1,600.00. It is requested that of the original allocation the unused balance of \$200.00 be cancelled and be reverted to the General Treasury."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds:

| | |
|--|-------------|
| Chesapeake Refrigeration Company, for Renovations to the Air Conditioning System and Improvements to the Heating Controls in the Treasury Building and for new self-contained AirConditioning System in the West Basement Punch Card Machine Process Area. (Item 27) | \$61,116.00 |
| | |
| \$54,438.36 - Item 3, General Construction Loan of 1963 | |
| 6,677.64 - General Emergency Fund to 1965 Budget 1-06.03.00.19-08. | |

(cont.)

(Superintendent of Public Buildings & Grounds)

- 2- Budget Program 06.16.00.02-08 --
The Standard Elevator Company, for Alterations and
Repairs on Two Passenger Elevators in the State
Treasury Building, Annapolis. (Item 1) \$8,700.00

TOWSON STATE COLLEGE:

- 1- The Board considered and approved the request of the Board of Trustees of the State Colleges, dated October 7, 1964, for permission to name the new residence hall at Towson State College "The Mary Hudson Scarborough Hall".
- 2- The Board approved Item M-16 of the agenda of the Department of Public Improvements relating to the razing of the portion of the Storage Building still standing following the fire of October 11, 1964. The demolition of this building had the approval of the Department of Budget and Procurement and the Department of Public Improvements. It is planned to have this building demolished by burning by the local fire department. If this is not feasible, the demolition will be handled by contract to be paid from the Fire Loss Account.
- 3- The Board approved Item P-5 of the agenda of the Department of Public Improvements, relating to the execution of Right-of-Way Agreement between the State of Maryland, Board of Trustees of State Colleges (Towson State College), Baltimore County, Maryland and Baltimore Gas and Electric Company, granting the Company the right to construct, operate and maintain electric and telephone lines with all appurtenances along West Burke Avenue, through the property of Towson State College, recently purchased from Sheppard and Enoch Pratt Hospital.
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

Towson State College - Book Store --
Rentschler Construction Company, Inc., for Change Order No. 5
to contract approved August 8, 1963, for Construction of
Student Patio Lounge. Fee-Smeallie, Orrick and Janka. -
(Item C-5) \$ 240.00

Muller, Raphael and Associates, Inc., for Appointment to make
a complete topographical and control survey for use in further
development of the approximately 120 acres acquired from
Sheppard and Enoch Pratt Hospital recently. (Item A-1-B)

\$1,166.49 - Item 119, General Construction Loan of 1961
3,833.51 - Item 102, General Construction Loan of 1964.

General Construction Loan of 1961 - Item 119 --
Olmsted Associates, for credit on allocation of funds for
Site Planning work, approved August 13, 1962 in an
amount not to exceed \$3,000.00. Actual cost \$1,833.51. 1,166.49+

General Construction Loan of 1964 - Item 106 --
All State Paving, Inc., for New Sidewalks, replacement of
old Sidewalks and other work. (Item 5) 24,450.00

UNIVERSITY OF MARYLAND:

- 1- Mr. Backhaus reported to the Board that in connection with the proposed exchange of property between the Department of Mental Hygiene and the University of Maryland, authorized by the Board at its meeting of November 12, 1963, the University of Maryland has not yet agreed on the location of the acreage to be transferred from the University to the Department of Mental Hygiene. Mr. Backhaus stated that the Department of Mental Hygiene is very anxious to move ahead with their construction program and requested the Board's support to ask the University to move ahead promptly with this transfer.

The Board agreed with Mr. Backhaus, and asked him to contact the University requesting their prompt cooperation.

(cont.)

(University of Maryland)

2- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, Baltimore:

General Construction Loan of 1962 - Item 154 --

Kirby & McGuire, Inc., for Change Order No. 2 to contract approved May 20, 1964, for Construction of the School of Law. Fee-Earle S. Harder & Associates. (Item C-3) \$ 4,000.00

General Construction Loan of 1963 - Item 168 --

Kirby & McGuire, Inc., for cancellation of Change Order No. 1, approved October 6, 1964, to contract for Construction of School of Law, due to refusal of contractor to accept the additional work at the quoted price and the counter proposal of the company is unacceptable. Credit. (Item M-5) 23,000.00+

3- Baltimore County Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, Baltimore County Campus:

General Construction Loan of 1963 --

Item 177 - Rogers, Taliaferro, Kostritsky and Lamb, for Architectural Services in preparation of Master Plan, through September 24, 1964. (Item I-5-A) \$1,885.30

Rogers, Taliaferro, Kostritsky and Lamb, for Architectural Services in connection with planning and preparation of plans and specifications for Classroom Building and All-Purpose Building, through September 24, 1964. (Item I-5-B) 4,202.56

4- College Park -

a. The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland, College Park:

| | | |
|--|----------|-----------|
| General Construction Loan of 1959 - Item 133 | List 78 | \$ 201.05 |
| General Construction Loan of 1962 - Item 143 | List 100 | 460.00 |
| | List 109 | 755.00 |
| Item 145 | List 75 | 528.30 |
| | List 84 | 1,102.08 |
| General Construction Loan of 1964 - Item 116 | List 79 | 370.75 |
| | List 81 | 7.77 |
| | List 85 | 105.75 |
| | List 90 | 5.80 |
| | List 94 | 168.56 |
| | List 99 | 17.30 |
| | List 101 | 12.65 |
| | List 103 | 372.40 |

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park:

Budget Program 11-13.05.00.00 --

I-50 - The George Hyman Construction Company, for Change Order No. 8 to contract approved August 8, 1963 for Construction of Easton Hall Dormitory. Fee-Ted Englehardt. (Item C-4-A) \$4,489.53

(University of Maryland-College Park)

Budget Program 11-13.05.00.00 --

.53 - Department of Physical Plant, University of Maryland, for work accomplished in the construction of Elkton Hall. (I-6-A) \$1,824.84

Allocation for inspection services during construction of Elkton Hall. (Item M-6) 6,705.20

Salary \$6,531.20
Social Security 174.00

General Construction Loan of 1962 - Item 143 --

Department of the Physical Plant, Fund ZF, Budget ZA33 (Req. 23), for Construction of Virology cubicle in Room 313A, Skinner Building. (Item I-17) 686.00

General Construction Loan of 1963 --

Item 159 - The George Hyman Construction Company, for Change Order No. 7 to contract approved August 8, 1963, for Construction of Fine Arts Building and Easton Hall Dormitory. Fee-Henry Powell Hopkins and Associates. (C-4-B) 3,548.15

Item 161 - Gardens Reproduction & Photo-Print Co., Inc., for Blueprints in connection with planning and bidding. (Item I-18) 12.63

General Construction Loan of 1964 - Item 115 --

Department of Physical Plant, University of Maryland, College Park, for Work accomplished under contract for the installation of all Chalk Boards, Tack Boards, Wood Grounds, and Aluminum trim in the Fine Arts Building. (I-6-B) 4,877.00

5- Maryland State College -

a. The Board, approved Item M-7-B of the agenda of the Department of Public Improvements, relating to a Right-of-Way Agreement between the State of Maryland, Maryland State College, Division of the University of Maryland, and The Eastern Shore Public Service Company of Maryland, granting the Company permission to erect one (1) pole and three (3) anchor guys on the College property.

b. The Board approved Item M-7-A of the agenda of the Department of Public Improvements, relating to the University of Maryland, Maryland State College, as follows:

Item M-7-A - "Reference is made to Item 10, this Department's agenda August 11, 1964, whereby approval was granted for authorization to the Eastern Shore Public Service Company of Maryland for primary electrical service installation with Fund Source indicated as Item 158 General Construction Loan of 1962. This primary service installation will service more than one building and approval is requested for cancellation of the originally indicated fund source and substitution of fund source as indicated below:

AMOUNT: \$1,951.94 - The Eastern Shore Public Service Company of Maryland

FUND SOURCE: 1965 Budget 13.05.00.12".

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland, Maryland State College:

Budget Program 13.05.00.14 --

James Posey Associates, Engineer, for appointment for work from funds indicated above, for Conversion of Boiler No. 2 to Oil Burning Boiler. (A-1-I) Fee-Type "C" Schedule. \$ - - -

THOMAS J. S. WAXTER CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Thomas J. S. Waxter Children's Center:

(cont.)

(Thomas J. S. Waxter Children's Center)

Ratrie, Robbins & Schweizer, Inc., for Change Order No. 3
for contract approved June 16, 1964, for Road Surfacing.
(Item C-13)

\$ 597.35

\$407.86 - Budget Program 11.01.10.64-04.08
189.49 - Budget Program 11.01.10.04-08.

WESTERN MARYLAND STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Western Maryland State Hospital:

Budget Program 10.01.08.00 --

| | |
|---|------------|
| .03-08 - Miller-Liskey Electric Company, Inc., for Repair of existing Fire Alarm System, Installation of outside Master Fire Alarm Box, and connection to the City of Hagerstown System. (Item 11-A) | \$1,100.00 |
| Bester-Long, Inc., for Construction of Curbing and Paving. (Item 11-B) | 1,015.00 |
| Ollen O. Craig, for Asphaltting of Pavement. (Item 11-C) | 200.00 |

DEPARTMENT OF BUDGET AND PROCUREMENT: (Continued)

2- The Board gave formal approval to a verbal approval, given sometime ago to the Department of Budget and Procurement, for their employees to carry compensatory time earned by working Saturdays, Sundays, and Holidays up to a period of twelve months.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck Jr.
Secretary

